

MAY 12 1970

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 12th, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Sweeney)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
and Rankin.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Wilson (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Rev. Dr. George Turpin, Civic Chaplain.

ACKNOWLEDGMENT His Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from the Kitsilano Secondary School under the direction of Mr. Achtemichuk.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Personnel and Property matters.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Bird,
THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated May 5, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND BOARD OF ADMINISTRATION
AND OTHER REPORTS

A. Dunsmuir-Melville Connector

The Board of Administration, under date of May 7th, 1970, submitted a detailed report by the Director of Planning and City Engineer in respect of the Dunsmuir-Melville Connector and replotting opportunities in the three block area bounded by Pender, Burrard, Georgia and Thurlow Streets.

cont'd....

REPORT REFERENCE AND BOARD OF ADMINISTRATION AND
OTHER REPORTS (cont'd)

Dunsmuir-Melville Connector (cont'd)

The following recommendations are contained in this report:

- "1. Council approve the alignment as shown on Engineering Department Drawing No. YD-121-7 (Appendix II) and authorize the Supervisor of Property and Insurance to negotiate the purchase of land required for the right-of-way. The programming for the purchase of individual parcels remaining; to be determined in relation to the timing of the Dominion Construction Co. Ltd. project and availability of funds.
2. Council approve in principle:
 - (a) Closure of eastern portion of Eveleigh Street and the sale of same to Dominion Construction subject to:
 - (i) sale at market value to be agreed upon by City Council
 - (ii) the land being consolidated with adjacent parcels
 - (iii) purchaser paying costs of relocating services
 - (iv) purchaser establishing land for the purposes of a turn-around at the east end of the residual part of Eveleigh Street
 - (b) Closure of land south of Eveleigh Street between the projection of the easterly property line of the Melville Building site and Burrard Street subject to:
 - (i) the parcels north and south of the closed lane being acquired by Dominion Construction Co. Ltd. and consolidated with the lane
 - (ii) the purchaser paying costs of relocating services (a very preliminary estimate is \$36,000 in terms of 1970 dollars), it being understood that the closed lane would be exchanged for land required for the Connector right-of-way
3. Council approve the use of the triangular parcel of land bounded by the Dunsmuir-Melville Connector, Burrard Street and the centre line of Melville Street for public open space and in order to do this:
 - (a) Council establish a Committee to negotiate with the Provincial Government for the inclusion of their site at a nominal sum as part of the public open space
 - (b) Council indicate whether their officials should negotiate with Dominion Construction with respect to subsurface parking or offer the site for open tenders at a later stage."

(Attachments are on file in the City Clerk's Office)

The Council received a report explanation from the Director of Planning and the City Engineer and a request for deferment of the whole matter submitted by Mr. J.S. Maguire, Barrister, on behalf of Bowell McLean Motor Co. Ltd., one of the owners affected, for time in which to consider details of this report and submit its position.

cont'd.

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REPORT REFERENCE AND BOARD OF ADMINISTRATION AND
OTHER REPORTS (cont'd)

Dunsmuir-Melville Connector (cont'd)

MOVED by Ald. Hardwick,
THAT recommendations 1 and 2 quoted above be approved;

FURTHER THAT recommendation 3 be deferred for two weeks to receive a submission from Bowell McLean Motor Co. Ltd.

- CARRIED

(A motion by Alderman Broome, i.e. that the Council agenda be varied to continue consideration of this particular subject following the Report Reference was passed at the commencement of this business)

UNFINISHED BUSINESS

1. Rezoning: Area near 16th Avenue
and Burrard Street

It was agreed to defer consideration of this matter pending the hearing of delegations later this day.

2. Grant: Vancouver
Neurological Centre

MOVED by Ald. Linnell,
THAT this matter be deferred pending the hearing of a delegation at a later date, as per request recently received.

- CARRIED

3. Enquiries and Other Matters

Further consideration was given to the following motion:

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT WHEREAS it appears that that portion of the Agenda described as 'Enquiries and Other Matters' is absorbing an inordinate amount of time;

AND WHEREAS each Tuesday the Council is confronted with many matters of great concern which require careful thought and discussion;

AND WHEREAS, with increasing frequency, important items of business are not gone into until late in the afternoon;

THEREFORE BE IT RESOLVED THAT the order of business be altered so that subject 'Enquiries and Other Matters' will appear immediately following 'Motions'.

(carried)*

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Bird
Deputy Mayor Sweeney
Alderman Linnell
Alderman Broome
Alderman Adams

AGAINST THE MOTION

Alderman Phillips
Alderman Calder
Alderman Hardwick
Alderman Rankin

The motion was declared,

- CARRIED*

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The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office following which the Council recessed to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened in open session in the Council Chamber, still in Committee of the Whole, at approximately 2:00 p.m., with the following members present:

PRESENT: His Worship the Deputy Mayor (Alderman Sweeney)
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Linnell, Phillips and Rankin.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Wilson (Civic Business)

DELEGATIONS, UNFINISHED BUSINESS AND BOARD OF
ADMINISTRATION AND OTHER REPORTS

Rezoning: Area Near 16th Avenue
and Burrard Street

The Council further considered Board of Administration report of April 24, 1970, in the matter of rezoning application from Mr. J. Brand for area bounded by the lane north of 10th Avenue, Pine Street, 16th Avenue and Burrard Street; all of blocks 368, 388, 408, 428, 448, 468, Lots 11-20, Block 348, D.L. 526, from the present RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District. The report details pertinent information in connection with the matter and makes certain suggestions for Council consideration.

Mr. J. Brand, President and Margaret Gouraud, Secretary and Vice President of the South Granville Property Owners' Association submitted briefs dated February 20 and May 12, in support of the application and Mr. Brand appeared.

Mr. R.J. Hyndman of Viewmont Holdings Ltd. and Tupper Holdings Ltd., appeared in support of the Association's application and submitted a brief dated May 12, 1970.

MOVED by Ald. Adams,

THAT the Technical Planning Board and Town Planning Commission be requested to report on the advisability of rezoning at the present time to RM-3 Multiple Dwelling District only the area bounded on the north by the lane south of Broadway, with the exception of Lot 20, Block 348 (photography studio), Burrard Street on the west, Pine Street on the east and 14th Avenue on the south, i.e. taking no action on the half blocks bounded by 14th and 16th Avenues and Burrard and Pine Streets.

- CARRIED

B. General Report, May 8, 1970

Building and Planning Matters

(i) Proposed Public Housing Projects:
FP 12, FP 13, FP 14 (Clause 4)

The Council considered Board of Administration report (Building and Planning matters), Clause 4, dated May 8, 1970, regarding the following Public Housing Projects:

FP 12 - Grandview Highway and Penticton Street
FP 13 - Rupert Street and Vanness Avenue
FP 14 - 25th Avenue and Brant Street

cont'd...

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DELEGATIONS, UNFINISHED BUSINESS AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed Public Housing Projects:
FP 12, FP 13, FP 14 (cont'd)

An opportunity was given to any persons present wishing to speak on the matter. As a result, Mr. John Medwid of 3271 Vanness Street appeared and requested a fence be placed between his property and the adjacent proposed housing project.

MOVED by Ald. Bird,

THAT Clause 4 of the report of the Board of Administration (Building and Planning matters), dated May 8, 1970, be adopted;

FURTHER THAT the request for fencing by Mr. Medwid be referred to the Director of Planning for appropriate action.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Adams -
Riot Equipment:
Police

enquired if the Police Commission would be making a further request to Council for funds for riot equipment, which was not approved by Council.

The Deputy Mayor advised the Chief Constable will be making a further request in the near future.

Alderman Phillips - Weekend Disturbances

referred to disturbances in the City during the weekend and proposed meeting with representatives of groups which participate in marches, in an endeavour to obtain cooperation from them in monitoring their members when in marches.

The Deputy Mayor suggested the Alderman bring in a motion if he wishes to pursue the matter.

COMMUNICATIONS OR PETITIONS

1. Grant: Laurel House Society

A communication was received from the Chairman of the Laurel House Society asking reconsideration of its application for a grant and submitting further information in respect of the work of the Society. The Council, on April 14th, passed a motion that no further action be taken.

MOVED by Ald. Linnell,

THAT the portion of the Council resolution of April 14th respecting no further action on this application be rescinded.

- LOST

(no further action taken on the matter)

2. Invitation to All Star Game and Dinner

MOVED by Ald. Adams,

THAT no action be taken on the invitation from the Mayor of Ottawa, addressed to His Worship the Mayor, to attend an all star game and dinner proposed in Ottawa, June 30 and July 2.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

3. Council Appointee:
Playhouse Theatre Company

The City Council noted an invitation from the Playhouse Theatre Company that a Council representative be appointed to the Board of Directors.

MOVED by Ald. Hardwick,

THAT the City Council reiterate its right to appoint a nominee to the Playhouse Theatre Company;

FURTHER THAT for the 1970/71 theatre season, a representative of the Civic Auditorium Board be appointed as the Council's nominee.

- CARRIED

4. Anti Litter Program

The City Council noted a communication from the Minister of Travel Industry, under date of May 4, 1970, advising the Provincial Government has designated May 20, 1970, as 'Anti Litter Day' in the Province of British Columbia. The Council's consideration in assisting schools, or groups, in any project involved in litter cleanup or control, is requested.

The Deputy Mayor advised he had approved a proclamation declaring May 20th 'Anti Litter Day' in Vancouver.

MOVED by Ald. Bird,

THAT the City Council endorse this Anti Litter programme and the matter of rendering appropriate assistance be left in the hands of His Worship the Deputy Mayor, to make arrangements as considered advisable.

- CARRIED

5. Public Hearing Date:

Shaughnessy and Botanical Gardens

Mr. Paul Hansen submitted a communication to the City Council asking the Public Hearing date of June 18th respecting a Public Hearing regarding the question of development of Shaughnessy property to include a botanical garden, be set at a later date in July since detailed plans of the development are not expected to be available for inspection until approximately June 1st.

Alderman Hardwick advised that Dr. Gibson of the Botanical Gardens Association, is having a meeting in May to fully inform the public on the matter when details of plans and related matters are expected to be available.

MOVED by Ald. Hardwick,

THAT the City Clerk be instructed to be in communication with Dr. Gibson regarding meeting arrangements and if confirmed, inform Mr. Hansen, and that it is the Council's view he, therefore, should be able to inspect the plans in sufficient time without requiring any change in the Public Hearing date.

- CARRIED

(It was ascertained later from Dr. Gibson that meetings are being held May 27th and 28th in the Bloedel Conservatory)

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COMMUNICATIONS OR PETITIONS (cont'd)

6. Working Session re Planning Procedures in Seattle.

A communication was received from the Director of Planning advising of an invitation to take part in a working session, May 21 and 22, in the City of Seattle on the matter of planning procedures for that City. City Council authority is requested.

MOVED by Ald. Adams,

THAT the Director of Planning be authorized to attend this Working Session and participate as invited.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. General Report (cont'd)

Works and Utility Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Works and Utility matters), dated May 8, 1970, be adopted.

- CARRIED

Social Service and Health Matters

(i)

Gordon House and Park Board Playground Space: West End (Clause 1)

MOVED by Ald. Broome,

THAT the following recommendation in this report be adopted:

'the foregoing report of the Director of Social Planning/Community Development and the Supervisor of Property and Insurance be adopted.'

- CARRIED

(ii) Library Board Representation:

Social Development Committee (Clause 3)

MOVED by Ald. Linnell,

THAT, after considering information in the report of the Board of Administration respecting Library Board representation on the Social Development Committee, Clause 2 in the resolution of Council of October 8, 1968, be amended by adding the following:

'(e) one member of the Vancouver Public Library Board to be named by the said Board.'

- CARRIED

(iii) Department of Rehabilitation and

Social Improvement: Change in Age of Majority (Clause 2)

MOVED by Ald. Adams,

THAT Clause 2 of the report of the Board of Administration (Social Service and Health matters), dated May 8, 1970, be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Harbours and Parks Matters

Vancouver Public Aquarium Association

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Harbours and Parks matters), dated May 8, 1970, be adopted.

- CARRIED

Building and Planning Matters

(ii) Election Building:

2510 Yukon Street (Clause 2)

MOVED by Ald. Hardwick,

THAT this clause be adopted, on the understanding the whole matter will be brought to the attention of City Council in one year's time.

- CARRIED

(iii) Application to amend text of Zoning and

Development By-law relating to Height

Limits in (C-2) Commercial Districts (Clause 5)

In connection with this clause, which relates to application to amend the Zoning and Development By-law re height limits in C-2 Commercial Districts, a communication, dated May 11, 1970, containing suggestions was received from Mr. J.S. Shakespeare, Barrister, on behalf of a client.

The following consideration was given by City Council:

MOVED by Ald. Hardwick,

THAT the Board of Administration be requested to report at an early date on proposal 1. in Mr. Shakespeare's letter of May 11, 1970, and the question of density as outlined in the C-2 schedule for both commercial and mixed commercial/residential areas, be reviewed.

(referred)

MOVED by Ald. Broome,

THAT suggestions 1. and 2. in Mr. Shakespeare's letter of May 11, 1970, together with motion of Alderman Hardwick, be referred to the Board of Administration for early report back.

- CARRIED

(iv) Balance of Building and Planning Matters

MOVED by Ald. Bird,

THAT Clauses 1 and 3 of the report of the Board of Administration (Building and Planning matters), dated May 8, 1970, be adopted.

- CARRIED

(Clause 4 dealt with on pages 4 and 5)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Licenses and Claims Matters

Licensing of Lotteries Pursuant to
Section 179A of the Criminal Code

In considering this report re licensing of lotteries pursuant to Section 179A of the Criminal Code, the following communications were noted:

- (a) Killarney Community Centre
- (b) Mount Pleasant Branch, No. 177, Royal Canadian Legion
- (c) City Prosecutor

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Licenses and Claims matters), dated May 8, 1970, together with the communications received in connection therewith, be referred to the Standing Committee of Council on General Purposes.

- CARRIED

Finance matters

- (i) Agreement City and Pacific National
Exhibition re Pacific Coliseum Grant (Clause 1)

MOVED by Ald. Phillips,

THAT this clause be adopted after the recommendation is amended to read as follows:

'RECOMMENDED that the Pacific National Exhibition be notified that with respect to the Coliseum Agreement a payment of \$29,324.94 plus a proper share of clock, scoreboard and concession revenues is expected for the year ended September 30th, 1969, and further that a payment is expected for the period ended September 30th, 1968, after the deficit of \$605.29 is adjusted for clock and scoreboard revenues.'

(tabled)

MOVED by Ald. Adams,

THAT the motion of Alderman Phillips be tabled for two weeks and the whole matter referred back to the Board of Administration for further report, following further discussions with the Pacific National Exhibition authorities who have had a recent meeting on the matter.

- CARRIED

- (ii) Payment of Legal Expenses Incurred
by Police Constables (Clause 2)

MOVED by Ald. Linnell,

THAT Clause 2 of the report of the Board of Administration (Finance matters), dated May 8, 1970, be adopted.

- CARRIED

- (iii) Stage Crew Wages Claim (Clause 3)

MOVED by Ald. Phillips,

THAT authority be granted to pay the \$83.54 referred to in this clause in respect of settlement of wages to three members of the stage crew of the Vancouver International Festival, subject to release being signed by the Union, on behalf of all the employees of the Vancouver Festival Society which they represent.

(Alderman Broome is recorded
in the negative)

- CARRIED BY THE
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

(iv) Grant:

Junior Symphony Society (Clause 4)

MOVED by Ald. Hardwick,

THAT consideration of this clause be deferred pending the hearing of delegation, pursuant to request received. - CARRIED

(At this point a short recess was observed)

(v) Landlord and Tenant Act (Clause 5)

The Board of Administration submitted report of the Corporation Counsel regarding the Landlord and Tenant Act passed at the last sitting of the Legislature and which Act has now been proclaimed. A comparison of the provisions of the Act with the provisions of the City's By-law is made and certain suggestions offered, one of which is as follows:

'Take no action and let the Board continue to administer the By-law as it has been doing. Should the validity of the By-law be challenged in the Courts, the resulting decision would resolve the question as to whether the Act or the By-law prevails or whether they can co-exist.'

A report, dated May 11, 1970, was received from the Vancouver Rental Accommodation Grievance Board conveying its comments. It was noted that the Vancouver Tenants' Council may wish to appear before the City Council and the Greater Vancouver Apartment Owners' Association also indicated they may, at some future date, wish to appear.

MOVED by Ald. Bird,

THAT no action be taken to alter the present arrangement and therefore, the Vancouver Rental Accommodation Grievance Board continue to administer the City By-law as it has been doing;

FURTHER THAT if the Vancouver Tenants' Council or the Greater Vancouver Apartment Owners' Association wish to appear before the City Council, arrangements be made.

- CARRIED

MOVED by Ald. Adams,

THAT the report dated May 11, 1970, from the Vancouver Rental Accommodation Grievance Board, be received.

- CARRIED

(vi) Grant: Vancouver Kitsilano Boys' Band (Clause 6)

An application was received from the Kitsilano Boys' Band for a grant to assist in the expenses of the forthcoming tour of the United Kingdom and the Continent during July and August, 1970.

MOVED by Ald. Broome,

THAT no action be taken on this request.

- CARRIED

(vii) Grant: Festive Players (Clause 7)

The City Council considered a request from the Festive Players for a grant of \$6,264.00 to assist in providing for a 25-piece orchestra for outdoor concerts.

MOVED by Ald. Broome,

THAT no action be taken on this request.

- CARRIED

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Regular Council, May 12, 1970 11BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters (cont'd)(viii) Invitation to Odessa, U.S.S.R. (Clause 8)

The City Council received a communication from the Chairman of the Executive Committee of the Odessa City Council of Workers' Deputies inviting a delegation of three to visit Odessa in the U.S.S.R. Odessa is Vancouver's Sister City.

MOVED by Ald. Broome,
THAT the invitation be declined with thanks.

- CARRIED

(ix) Financial Statements for 1969

The Board of Administration submitted the financial statements for the year ending December 31, 1969 from the External Auditors, Griffiths & Griffiths, who have requested an opportunity to appear before the City Council in connection therewith.

MOVED by Ald. Bird,
THAT consideration of this matter be deferred pending delegation arrangements.

- CARRIED

C. Personnel Matters
Supplementary, May 8, 1970Auto Allowance: Parking Engineer

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated May 8, 1970, be adopted.

- CARRIED

D. Property Matters, May 8, 1970(i) Subdivision and Sale of Lot 158
S/S Wall St. between Slocan & Kaslo Sts. (Clause 5)

MOVED by Ald. Bird,
THAT consideration of this matter be deferred pending the hearing of delegations as requested.

- CARRIED

(ii) Balance of Property Matters

MOVED by Ald. Bird,
THAT, in respect of report of the Board of Administration (Property matters), dated May 8, 1970, Clauses 1 to 4 inclusive be adopted and Clause 6 received for information.

- CARRIED

E. Overtime: Social Service Department

The Board of Administration, under date of May 8, 1970, submitted a report from the Acting Social Service Administrator and the Administrative Analyst in the matter of departmental overtime, recommending as follows, the Board of Administration recommending approval:

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Overtime: Social Service Department (cont'd)

- "(a) \$2,204.00 overtime be approved to meet April overtime expenditures;
- (b) an additional amount of \$6,000.00 be provided for the balance of the year to meet emergency situations;
- (c) the \$8,204.00 be provided from the Contingency Reserve Fund."

MOVED by Ald. Broome,
THAT the foregoing recommendations be adopted.

- CARRIED

F. 1970 Basic Capital Program

The Board of Administration, under date of May 6, 1970, submitted a report with respect to the 1970 Basic Capital Program under the following headings:

Project Detail
Capital Programs
Unallocated By-law Funds
Financing the 1970 Basic Capital Program

The Board of Administration recommends as follows:

- "1. the 1970 Basic Capital Program amounting to \$9,899,396 and the method of financing this program, which are summarized on Schedule 1, be approved.
2. the Summary of Recommendations re Project Detail on Page 3 of this report be approved: it being noted that the Parks Program is submitted to Council for consideration."

MOVED by Ald. Adams,

THAT the foregoing recommendations be adopted and the Parks Program as submitted be approved.

- CARRIED

G. Economic Study - Downtown Vancouver

The Board of Administration, under date of April 27, 1970, submitted the following report in respect of Economic Study - Downtown Vancouver:

"The Board of Administration has received a report dated April 27, 1970, from the Director of Planning. In summary the Director of Planning reports the completion of the Economic Study by consultants, Hedlin Menzies and Associates Limited. This study was initiated in connection with the preparation of Urban Renewal Scheme 4A. Subsequent to the Federal Moratorium the Urban Renewal Scheme 4A was abandoned and the economic study was modified to take the form of a more comprehensive forecast for the downtown area.

The Planning Department particularly notes that the consultants' forecasts are based on present trends, and that the particular forecasts for the different Downtown and False Creek concepts will be made available in the brochures prepared for submission to Council and for circulation within the community.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Economic Study - Downtown Vancouver

The Director of Planning recommends that:

1. Council receive the economic study, noting that the information has been, as appropriate, assimilated into the Downtown and False Creek proposals being put forward for Council's consideration by the Director of Planning.
2. Copies of the report be deposited with the City Clerk to be made available to the public for perusal on request.

The consultants, Hedlin Menzies & Associates Limited have indicated their willingness to discuss and answer questions on their report, should Council so desire.

Your Board RECOMMENDS the aforementioned recommendations of the Director of Planning be adopted."

MOVED by Ald. Bird,

THAT the foregoing recommendations of the Board of Administration and Director of Planning be adopted.

- CARRIED

Basic Outstanding Items referred to Planning Department

MOVED by Ald. Phillips,

THAT the Board of Administration request the Director of Planning to set out the outstanding basic items which have been referred to the Planning Department for report, setting out the staff necessary to complete these requirements, and by what date; such report to be submitted to the Standing Committee of Council on Planning and Development.

- CARRIED

H. Payment for Synthetic Turf, etc.
at Empire Stadium

The Board of Administration, under date of April 30, 1970, submitted the following report:

"The Director of Finance and the Corporation Counsel report as follows:

'The Pacific National Exhibition has asked what plan of payment the City is choosing for this project, and, while the resolution of Council of March 24th instructs the Pacific National Exhibition to let the contract to the 3 M Company, the matter of method of payment chosen by the City has not been stated specifically in a Council resolution, although a tentative choice of the instalment basis has been indicated by the Supplementary Capital Budget.

The present situation is that the Pacific National Exhibition is handling the matter of the contract, specifications for the work and presumably inspection and final acceptance of the laid turf and that the City will make payment directly or through the Pacific National Exhibition on approval of the works by the Pacific National Exhibition and their recommendation that payment be made.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Payment for Synthetic Turf, etc.
at Empire Stadium (cont'd)

While the 3 M Company proposal to the Pacific National Exhibition as reported to Council included preparation of the subsurface at a cost of \$167,036, we are since informed that this part of the work is being arranged for separately by the Pacific National Exhibition. The total amount payable therefore, on an instalment basis is \$891,878. of which \$724,842. is to be paid to the 3 M Company by instalments and \$167,036. in 1970 to other contractors for subsurface work as directed by the Pacific National Exhibition.

The cash price for the playing surface, field event and track surface, etc. as a package is \$672,765. after deducting a cash discount for payment within 30 days after acceptance of the work. The instalment basis expressed on an interest basis works out to the following schedule of payments at 6.2416% interest per annum. This is an extremely favorable rate for this financing over the term proposed.

			Payments allocated on interest basis
		<u>Unpaid Balance</u>	<u>Interest Principal</u> <u>@ 6.2416%</u>
Cost on cash basis.....		\$672,765	
Payment 1970	\$249,842 (Down Payt)	422,923	\$249,842
" 1971	200,000	249,320	173,603
" 1972	150,000	114,882	134,438
" 1973	75,000	47,052	67,830
" 1974	50,000	-0-	47,052
<hr/>			
Total Payable 1970-1974 incl.	\$724,842	\$672,765	\$52,077

For Council Consideration

Should Council wish to direct that the City commit itself to instalment payments on the basis outlined in the proposal referred to in Council's resolution of March 24, a formal form of motion, prepared by the Corporation Counsel is attached. '

Your Board submits the above report of the Director of Finance and the Corporation Counsel for Council consideration."

A communication from Davis and Company was received, advising that in preparing a formal contract between the Pacific National Exhibition and the 3 M Company re installation of synthetic turf and running track at Empire Stadium, the question of assurance to the company re payment of the purchase price has arisen.

cont'd.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Payment for Synthetic Turf, etc.
at Empire Stadium (cont'd)

MOVED by Ald. Broome.

THAT WHEREAS at its meeting of March 24, 1970, Council instructed the Pacific National Exhibition to let a contract to Minnesota Mining and Manufacturing of Canada Limited for the complete installation of synthetic turf and track at Empire Stadium and referred the matter of the method of payment for the turf and track to the Finance Committee;

AND WHEREAS the proposal of Minnesota Mining and Manufacturing of Canada Limited includes as part of the work to be done the preparation of subsurface at a cost of \$167,036:

AND WHEREAS the preparation of the subsurface will not be done by Minnesota Mining and Manufacturing of Canada Limited and accordingly the price payable to Minnesota Mining and Manufacturing of Canada Limited as set out in their proposal will be reduced by \$167,036:

AND WHEREAS it is the opinion of the Director of Finance that it would be in the best interests of the City that the materials supplied and the work undertaken by Minnesota Mining and Manufacturing of Canada Limited be paid for on a deferred payment plan as herein-after set forth, and the estimates and budget adopted by the Finance Committee contemplate payment on the basis of the said deferred payment plan;

THEREFORE BE IT RESOLVED that payment for the materials supplied and the work undertaken by Minnesota Mining and Manufacturing of Canada Limited in installing the synthetic turf and track be made on the following basis upon advice from the Pacific National Exhibition that the contract referred to above has been performed to their satisfaction.

The total price of \$724,842 will be paid in five instalments as follows:

Thirty days after acceptance of the complete work	\$249,842
One year following the date of the first payment	\$200,000
Two years following the date of the first payment	\$150,000
Three years following the date of the first payment	\$ 75,000
Four years following the date of the first payment	\$ 50,000

AND BE IT FURTHER RESOLVED that the City of Vancouver be made a party to the contract between the Pacific National Exhibition and Minnesota Mining and Manufacturing of Canada for the supply of Synthetic Turf and track for Empire Stadium for the purpose of binding the City in respect of the instalment payments provided for in the contract and that on submission of a contract satisfactory to the Corporation Counsel the Mayor and the City Clerk be authorized to sign and seal the contract.

AND FURTHER RESOLVED that the \$167,036 to be paid for the preparation of the subsurface be paid to contractors designated by the Pacific National Exhibition or as otherwise directed by the Pacific National Exhibition upon advice from the Pacific National Exhibition that the work in respect of which payment is to be made has been completed, to the satisfaction of the Pacific National Exhibition.

(proposals separated
but finally carried)
(see next page)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Payment for Synthetic Turf, etc.
at Empire Stadium (cont'd)

MOVED by Ald. Hardwick, in Amendment,
THAT the following words be added to the motion of Alderman
Broome:

'all the above to be subject to the Pacific National Exhibition agreeing to contribute the sum of \$200,000 over the next five years toward the cost of the turf for the Empire Stadium.'

(lost)*

A recorded vote was requested. The record, therefore, is as follows:

FOR THE AMENDMENT

AGAINST THE AMENDMENT

Alderman Phillips
Alderman Calder
Alderman Rankin
Alderman Hardwick

Alderman Bird
Deputy Mayor Sweeney
Alderman Adams
Alderman Broome
Alderman Linnell

The Amendment was declared.

- LOST*

Alderman Phillips requested the motion of Alderman Broome be split, and a recorded vote was taken on the portion of the motion to and including the second RESOLVED. The record, therefore, is as follows:

FOR

AGAINST

Alderman Adams
Alderman Broome
Alderman Linnell
Alderman Phillips
Alderman Calder
Deputy Mayor Sweeney
Alderman Bird

Alderman Rankin
Alderman Hardwick

The motion, in part, was declared,

- CARRIED

The last RESOLVED portion in the motion of Alderman Broome was put and a recorded vote requested. The record, therefore, is as follows:

FOR

AGAINST

Alderman Bird
Deputy Mayor Sweeney
Alderman Adams
Alderman Broome
Alderman Linnell

Alderman Phillips
Alderman Calder
Alderman Rankin
Alderman Hardwick

The remaining part of the motion was declared,

- CARRIED

Regular Council, May 12, 1970 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Motor Vehicle Inspection Station

The Board of Administration, under date of May 7, 1970, submitted a report of the Director of Finance, pursuant to Council's instructions as a result of the Vancouver City Hall Employees' Association having filed a brief at a previous meeting on the subject of the future operation of the Motor Vehicle Inspection Station. This Board of Administration report is concluded by recommending the Council approve the recommendations in the Board report of April 20th in respect of this subject. The Board of Administration, however, proposed an additional provision at this meeting.

After due consideration, therefore, it was,

MOVED by Ald. Adams,
THAT,

1. Council offer to turn over to the Provincial Government as of July 1, 1970, the operation of the Motor Vehicle Inspection Station along with the associated equipment and such items of office furniture and fixtures not considered useful to the City, for a price of \$1.00, subject to the Province and City signing the necessary agreement.

2.(a) Council extend job preference provisions under personnel regulation 270-2(e) to the present employees of the station, effective from July 1, 1970, and that any employee who so desires, can advise the Director of Personnel Services prior to the end of June 1970 that he wishes to maintain this preference to June 30, 1971, even though he becomes an inspection station employee of the Provincial Government. This would appear to meet the request of the Union for an extension of protection beyond the six month deferral set by Council in December 1969, to allow the employees to seek other employment in the City service.

(b) In addition to the foregoing provision, where permanent City of Vancouver positions in the Motor Vehicle Inspection Station are abolished due to transfer of the Station to the Provincial Government, and where the incumbent in such a position has been in the position for 5 years or more, the following conditions of reemployment shall prevail:

- (i) at any time up to the employee's maximum retirement date, regulation 270 (2)(e) shall be applicable;
- (ii) the employee shall be placed in the highest step in the salary level in the position to which he is reemployed that is closest to the step in the salary range of the position he held when such position was abolished;
- (iii) implementing (ii) above shall not have the effect of altering any salaries of any other employees of the City at the time of the reemployment, notwithstanding any current City of Vancouver practices in connection with employing staff at other than the lowest step in the salary range;
- (iv) this arrangement shall be considered a special arrangement applicable only to positions abolished in the City of Vancouver Motor Vehicle Inspection Station and shall be without prejudice to City policy with respect to other positions abolished in the future.

cont'd..

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Motor Vehicle Inspection Station (cont'd)

3. The methods recommended in the December 8, 1969 report for processing gratuity credits and Separation Trust be approved. Sick leave credits will be transferred if the Station is turned over to the Government and will be transferred back if the employee returns to the City service before July 1, 1971;

4. The Corporation Counsel draft any necessary agreement for the transfer of the Station to the Provincial Government including clauses detailing the protection of the present employees, and that His Worship the Mayor and the City Clerk be authorized to sign the agreement:

5. The Corporation Counsel be instructed to bring forward the necessary bylaw to repeal the Motor Vehicle Bylaw, effective July 1, 1970.

6. Council agree to continue the present use of the 1600 block of Alberni Street for vehicles waiting to enter the inspection station in return for permitting inspection of City vehicles through the inspection line at Manitoba Yards for 25¢ per vehicle. The Manitoba Yards inspection line to meet the Provincial Standards.

- CARRIED

J. Lease of Restaurant:
Centennial Museum

The Board of Administration, under date of May 8, 1970, submitted report from the Acting Purchasing Agent and Director of Museums in the matter of lease and operation of the restaurant in the Centennial Museum, recommending as follows:

1. That Oly's Food Services Limited be granted a five-year lease for the operation of the Centennial Museum Restaurant on a rental basis of 10% of sales plus one-half of all operating profits in excess of 10% of gross sales, and commissions on all vending machines sales at standard rates.
2. That Oly's Food Services Limited be authorized to proceed with the proposed changes in the restaurant at an estimated cost of \$5,000.00 and the cost of such changes be retired by rentals to the City.
3. That the lease be to the satisfaction of the Corporation Counsel.
4. That the City obtain a Dining Lounge License and that Oly's Food Services Limited be retained to manage this License, and if granted, that permission be given to install a bar at an estimated cost of \$2,000.00 and such cost be retired by offsetting rentals to the City.

MOVED by Ald. Adams,
THAT the foregoing recommendations be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)K. Report of Standing Committee on General Purposes, April 30

In connection with this report of the Standing Committee on General Purposes, the Council took action as follows:

(i) University Endowment Lands:
Report of the Sub-Committee (Clause 1)

MOVED by Ald. Broome,

THAT this clause be adopted after amending part (d) by striking out the words 'development of the University Endowment' and inserting in lieu thereof the word 'developed'.

- CARRIED

(ii) Resolutions: Annual Conference Canadian Federation of Mayors & Municipalities (Clause 2)

(iii) Civic Entertainment: Policy (Clause 3)

MOVED by Ald. Broome,

THAT Clauses 2 and 3 of the report of the Standing Committee on General Purposes dated April 30, 1970, be adopted.

- CARRIED

(iv) Tag Day Policy (Clause 4)

In considering this clause the City Council noted request from the Vancouver Central Lions Club that tag day permission be continued for the organization. A request was noted from the Lions Carnation Fund asking a delegation be heard.

MOVED by Ald. Bird,

THAT this clause be deferred pending the hearing of a delegation as requested.

- LOST

MOVED by Ald. Broome,

THAT Clause 4 of the report of the Standing Committee on General Purposes dated April 30, 1970, be adopted.

- CARRIED

(v) Balance of Standing Committee Report

MOVED by Ald. Broome,

THAT Clauses 5, 6 and 7 of the report of the Standing Committee on General Purposes dated April 30, 1970, be received for information.

- CARRIED

L. Federal, Provincial, Municipal Programmes

The Board of Administration under date of May 8, 1970, submitted the following report:

"At the meeting of the General Purposes Committee held April 30, 1970 your Board was instructed to prepare a resolution for Council consideration re certain aspects of Federal, Provincial, Municipal programmes. The following is your Board's proposed resolution:

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Federal, Provincial, Municipal Programmes (cont'd)

WHEREAS the Federal Government have eliminated grants to Municipalities in respect to the Winter Works programme, this programme providing capital funds to Municipalities amounting to, in the case of Vancouver, approximately \$540,000 in Federal and Provincial grants during the 1967-68 program year;

AND WHEREAS the Federal Government have for the time being eliminated grants to Municipalities in respect to Municipal works in Urban Renewal areas, this programme providing needed capital funds to Municipalities amounting to, in the case of Vancouver, approximately \$800,000 in Federal and Provincial approved grants to date;

AND WHEREAS the recent action of the Federal Government proposing reductions in the rental scale for Public Housing projects is expected to result in an annual increase in costs to Municipalities without prior consultation with the Federal Government's Provincial and Municipal partners in such projects;

AND WHEREAS the Minister of Finance, in his 'Proposals for Tax Reform' has proposed changes in the income tax laws which may well have detrimental effects on Municipalities as detailed in the Canadian Federation of Mayors and Municipalities brief to the Commons Committee on Finance, Trade and Economic Affairs:

THEREFORE BE IT RESOLVED THAT the Federation

- (a) Urge the Federal Government to consult with the Federation prior to taking action on matters affecting the financial status of Municipalities, which form the level of Government most in need of aid and expanded fiscal resources to responsibly perform the functions expected of them; and
- (b) Urge the Federal Government, as a matter of the highest priority, to establish Federal policies which will lead to the preservation and improvement of the physical and social environment in urban areas where an increasingly large majority of Canadians reside; and
- (c) Urge the Federal Government to financially aid efforts initiated by Municipalities towards deriving a better understanding of municipal problems and the solutions thereto, in effect establishing a mutuality of interest and effort towards developing the policies referred to in (b) above.

Your Board submits the above resolution for the CONSIDERATION and instruction of Council."

MOVED by Ald. Adams,

MOVED by Ald. Adams,
THAT the foregoing resolution be forwarded to the forthcoming Conference of the Canadian Federation of Mayors and Municipalities.

- CARRIED

Regular Council, May 12, 1970 MAY 12, 1970 21

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO REPEAL BY-LAW No. 3124,

BEING THE PARKING COMMISSION BY-LAW

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to repeal By-law No. 3124, being the Parking Commission By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

Regular Council, May 12, 1970 1970 22

MOTIONS

1. Expropriation:

(Certain Lots: 67th and 58th Avenues)

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,

THAT WHEREAS the City of Vancouver desires to acquire all those certain parcels or tracts of land and premises situate in the City of Vancouver, in the Province of British Columbia, more particularly known and described as follows:

Lot 3, Block 2 of Block 23,
District Lots 330 and 331,
Group 1, New Westminster
District, Plan 2713

East side Cromwell Street
South of 67th Avenue

Lot 10, Block 4 in South
part of North-west 1/4 of
District Lot 335, Group 1,
New Westminster District,
Plan 3532

South side of 58th Avenue
between Tyne and Cromwell
Streets

Lot 26, Block 6 and North
1/2 of Block 7, North-east
1/4 of District Lot 335,
Group 1, New Westminster
District. Plan 3624

South-west corner of 58th Avenue and Boundary Road

pursuant to its powers under Section 564 of the "Vancouver Charter", Statutes of British Columbia 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owners of the real property aforesaid as to the terms of acquisition thereof:

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED

2. Program Budgeting

The Council considered the following motion on which Notice was called at the meeting on May 5th:

MOVED by Ald. Hardwick,
SECONDED by Ald. Phillips.

SECONDED by Alvin Phillips,
THAT the Director of Finance report to the Finance Committee on 'program budgeting' and further, indicate the feasibility of introducing such practices in the City.

The motion was put and,

- CARRIED

3. Leave of Absence:

Alderman Wilson

MOVED by Ald. Adams,
SECONDED by Ald. Linnell.

SECONDED by Ald. Linnell,
THAT Alderman Wilson be granted leave of absence for the period June 9th to and including June 16, 1970.

- CARRIED

MOTIONS (cont'd)

4. Leave of Absence:
Alderman Rankin

MOVED by Ald. Broome,
SECONDED by Ald. Adams,

SECONDED by Ald. Adams,
THAT Alderman Rankin be granted leave of absence for the period May 19th to June 15, 1970, inclusive.

- CARRIED

5. Vandalism in City of Blaine

MOVED by Ald. Calder,
SECONDED by Ald. Phillips.

WHEREAS the City of Blaine was subjected to actions of vandalism and wanton destruction at the hands of persons at present unknown;

AND WHEREAS the citizens of this City of Vancouver have been hospitably and fraternally welcomed to the City of Blaine for many years;

THEREFORE BE IT RESOLVED THAT the Council of the City of Vancouver be, and is hereby recorded as deplored the actions and indignities suffered by the City and the citizens of Blaine and extends to the City and the citizens of Blaine our sincere regrets.

- CARRIED UNANIMOUSLY

6. Street Demonstrations

MOVED by Ald. Phillips,
SECONDED by Ald. Rankin,

THAT student, youth and Peace movement groups be requested to meet with the Director of Social Planning/Community Development to discuss setting up a system of monitors from within these groups to assist in heading off violence during demonstrations.

(Notice)

Notice was called and recognized by the Chair.

The Council adjourned at 5:20 p.m.

* * * *

The foregoing are the Minutes of the Regular Council Meeting of May 12, 1970, and the reports referred to are those on Page(s) 452-487.

E. Shuey
DEPUTY MAYOR

H. Thompson CITY CLERK

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MAY 12 1970

BOARD OF ADMINISTRATION . . . (WORKS)

1

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MAY 8TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(dated May 8th, 1970.)

1. Festoon Lights for the 1970 Sea Festival Dances
at Kitsilano Tennis Courts

"The Vancouver Sea Festival Society has requested the installation of 1,000 ft. of festoon lights for outdoor dances to be held at the Kitsilano Tennis Courts on July 11th, 13th, 14th, 15th, 16th, 17th and 18th, 1970.

The City owns a quantity of festoon lights and provisions were made in a resolution dated May 2nd, 1961 for the rental of these festoon lights, subject to the following conditions:-

- (a) All applications be approved by Council.
- (b) A rental of 16¢* per foot be charged. (Revised rate approved by Council July 9/68)
- (c) A deposit of one week's rental be required to ensure the return of the equipment in good condition.

As in previous years the cost of this work will be deducted from the City's 1970 Grant to the Sea Festival Society.

The deposit of one week's rental is not required because the festoons are to be installed and removed by City workmen.

RECOMMENDED that 1,000 feet of festoon lights be rented to the Vancouver Sea Festival Society for the sum of \$160.00."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Portion of Kerr Street
N/E Corner 45th Avenue and Kerr Street

"Kerr Street north of 45th Avenue at the present time is about 88 feet in width. Our highway requirements are for Kerr Street to become 66 feet in width. The owner of Lot 6 at the north-east corner of 45th Avenue and Kerr Street has made application to acquire the surplus portion of street. The closed portion of street will taper from 22 feet at 45th Avenue to approximately 21 feet at the lane north of 45th Avenue, the definite amount to be determined by survey.

I RECOMMEND that the surplus portion of Kerr Street between 45th Avenue and the lane north of 45th Avenue be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (a) The value of the closed portion of road to be \$11,000 in accordance with the recommendation of the Supervisor of Property & Insurance.

(b) The closed portion of road to be consolidated with the abutting privately owned property."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewers on Prior Street from Dunlevy Avenue to Station Street

"The 1969 Sewers Capital Budget is almost fully appropriated. Advance approval by the City Council is therefore requested for this project, from 1970 Sewers Capital Budget.

Sewers must be constructed prior to paving work on Prior Street, Main to Dunlevy, in connection with the Georgia Viaduct replacement. The proposed work consists of the extension of the new twin sewer in the lane east of Main Street across Prior Street and the construction of two blocks of sanitary sewer on Prior Street.

The estimated cost is \$24,000.

I RECOMMEND that \$12,000 be appropriated from Item 3-03-04 'Prior to Paving, Provision for Further Projects' and \$12,000 from Item 3-05-02 'Pollution Control, Provision for Further Projects', in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

4. Tender No. 40-70-2 General Motors Genuine Original Equipment Replacement Parts

The City Engineer and Acting Purchasing Agent report as follows:

These parts are for City of Vancouver equipment maintained by the Equipment Branch of the Engineering Department

"The above tender was opened by your Board on February 23, 1970 and referred to the City Engineer and Purchasing Agent for tabulation and report. The working copy of the tabulation is on file in the Purchasing Agent's Office.

Tenders provided for bids to be submitted on the basis of discounts from manufacturer's standard published price lists. Discounts will remain firm, but the published prices may change from time to time. The contract is for 18 months and the estimated value is approximately \$12,000.00 per year.

Five bids were received:-

Tie Low Bids 1 and 2 - Jim Pattison Ltd. and Carter Pontiac Buick Ltd. both offered 10% discount, but they did not meet night-time service requirements specified in the tender, viz. - City required service until 10:00 p.m. daily, and Bids 1 and 2 offered parts service only until 6:00 p.m. daily. Also, these firms have a much smaller stock of parts than Bids 3 and 4.

Cont/d.

Clause 4 Cont/d.

Bid No. 3 - Pacific G.M.C. offered 5% discount for payment made by the 15th of the month following and meets our night-time service requirements, but, as this firm is primarily a truck agency, most of their stock (approx. 85%) is for truck parts.

Bid No. 4 - Dueck on Broadway offered a 5% discount for payment made within 10 days. This firm also meets our night-time service requirements and carries adequate stock requirements for both cars and trucks (60% car, 40% truck). One-third of the City's business is for car parts.

Pacific G.M.C. offered better terms of payment for their 5% discount (payment by the "15th of the month following", compared to payment "within 10 days" as offered by Duecks), but the Engineering Department considers that the balance of car and truck parts in Duecks inventory will substantially reduce the possibility of 'stock-outs', which could keep vehicles out of service, and this more than offsets the better payment terms.

We therefore recommend acceptance of Bid No. 4 from Dueck on Broadway at a total annual cost of approximately \$12,000.00. The report is submitted to Council for award because we consider Bid No. 4 from Dueck on Broadway, gives greater value than the bid offered by Pacific G.M.C."

Your Board

RECOMMENDS that the report of the City Engineer and Purchasing Agent be approved. Contracts satisfactory to the Corporation Counsel.

5. Renewal Lease - National Harbours Board

The Corporation Counsel reports as follows:

"By an agreement dated the 5th day of October, 1967, the National Harbours Board granted to the City a lease for sewer purposes of a portion of the water lot in the northerly production of the Victoria Drive Street End, an area 51 feet in width and 1,186.8 feet in length, extending from the original high water mark to the Harbour Headline.

The lease is for a term of seven years and two months from January 1, 1963 to February 28, 1970 at a rental of \$25 per annum, and contains a renewal term of twenty-one years, terminating February 28, 1991 upon the same terms and conditions as in the original lease, except as to rental.

The National Harbours Board has forwarded a renewal agreement for execution by the City, extending the above lease for a period of twenty-one years from March 1, 1970 to February 28, 1991 at a rental of \$25 per annum for the first five years."

Your Board

RECOMMENDS that the Mayor and City Clerk be authorized to execute the renewal agreement on the City's behalf.

Board of Administration, May 8, 1970 (WORKS - 4)

6. Consent to Grant of Licence
Lot 6338, Group One, New Westminster District

The Corporation Counsel reports as follows:

"By a lease dated November 21, 1952 the City leased a portion of the foreshore and bed of the North Arm of the Fraser River known as Lot 6338, Group One, New Westminster District, from the North Fraser Harbour Commissioners, for a term expiring on November 21, 1972. By a sub-lease dated December 3, 1952 the City sub-let Lot 6338 to Vancouver and Districts Joint Sewerage and Drainage Board, the pre-decessors of the Greater Vancouver Sewer and Drainage District for a term expiring November 20, 1972.

The Greater Vancouver Sewer and Drainage District now wishes to grant a licence, expiring on November 19, 1972, to Westcoast Cellufibre Industries Ltd. to construct a log deck and scow loading berth on part of Lot 6338 and, the City's consent is required before this grant can be effected."

Your Board

RECOMMENDS that consent be given to the grant of the licence from the Greater Vancouver Sewerage and Drainage District to Westcoast Cellufibre Industries Ltd. covering Lot 6338, Group One, New Westminster District, the form of the required documents to be satisfactory to the Corporation Counsel

FOR ADOPTION SEE PAGE(S) 435

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Board of Administration, May 8, 1970 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION:

1. Gordon House and Park Board
Playground Space - West End

Your Board submits the following report of the Director of Social Planning/Community Development and the Supervisor of Property & Insurance respecting the request of Gordon House to use City-owned property in the West End:

"On November 13, 1969, a letter from Mr. R. A. Morris, President, Neighbourhood Services Association (NSA) was addressed to His Worship the Mayor and Members of Council requesting permission to use City-owned property in the West End as supervised playground space for pre-school children registered in the Day Care Centre program at Gordon House. Since the property requested by Gordon House, located on Nelson Street, has been reserved for development as a park the Clerk forwarded Mr. Morris' letter to the Parks Board on December 1, 1969. The matter was dealt with by the Parks Board at their meeting on February 23, 1970. The specific request of Gordon House to the Parks Board was

'for occupancy for \$1 per year for two years of three 33 ft. lots on Nelson Park Site (Block 22) containing an old house, 1130 Nelson Street, on the centre lot and a vacant lot on either side, for use as a private playground for the day care service operated by Gordon House in the nearby St. Andrew's Wesley United Church. The small house to be used for play equipment storage and emergency restrooms, Gordon House to assume custodial care of the house; and further, requested the Board to approve an expenditure of \$500 to do basic cleanup and surfacing work on the two vacant lots.'

The following resolution was approved by the Parks Board on February 23, 1970, and forwarded to City Council:

'That City Council be requested to agree to demolition of the small house, and that it be suggested to Gordon House that they arrange for a temporary structure for storage and restroom purposes on the requested temporary private day care playground area for a two-year period on Nelson Park site.'

This matter was referred to the Director of Social Planning/Community Development on March 18, 1970, and he reports as follows:

'The building at 1130 Nelson Street is occupied by a Mr. and Mrs. Ross and their son. They pay \$85 monthly in rent to the City. The property is administered on behalf of the City by the Property & Insurance Division.

In consultation with the Director of SP/CD, the Supervisor of Property & Insurance inspected the building and rated it in fair condition. The exterior of the house needs painting but the interior is in good condition and has been well maintained by its present occupants.'

Cont/d.

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Board of Administration, May 8, 1970 (SOCIAL - 2)

Clause 1 Cont/d.

There is a room, at the rear of the basement, ideally suited for the storage of Gordon House equipment and adjacent washroom facilities which can be separated from the basement area for use by the children. Mr. and Mrs. Ross have agreed to relinquish these facilities for the use of Gordon House. Gordon House has agreed to expend up to \$500 for alterations in the basement up to the standard recommended by City Officials. The Medical Health Officer has listed eight requirements for compliance with By-law health standards. This information has been provided to officials at Gordon House and their Chairman, Hilda Kristiansen, has undertaken to effect the necessary repairs. Job estimates indicate that this can be carried out for less than the \$500 already committed to this purpose by Gordon House. The alterations in the dwelling and any necessary fencing are to be done under the supervision of the Supervisor of Property & Insurance. The Parks Board have agreed, by letter dated February 26, 1970, to Council to carry out some grading and surfacing of the vacant land area.

As the proposed use by Gordon House is expected to continue until such time as Council approves the demolition of this dwelling, (along with others in this block for park use) it is considered desirable that the Supervisor of Property & Insurance be authorized to have the exterior of the dwelling painted or stuccoed as part of the normal maintenance program, the cost to be financed from rental income.

The Director of Social Planning/Community Development and the Supervisor of Property and Insurance, because of the need to preserve all family dwellings in the City as long as possible,

R E C O M M E N D that the rental of the dwelling at 1130 Nelson Street be amended to exclude the rear basement room and the basement washroom. The tenants to have exclusive use of the front yard area for the width of the building and have access to and the use of the balance of the property when it is not in actual use by Gordon House. The tenant to have sufficient space to park two (2) vehicles in the south-west corner of Lot 4, with access from the lane and with pedestrian access from the parking area to the dwelling.

That the City enter into an agreement with the Gordon House Neighbourhood Services Association to permit Gordon House the use and occupancy of Lot 4, and $W\frac{1}{2}$ Lot 3, Block 22, D.L. 185, including the rear basement room and the basement washroom, in the dwelling at 1130 Nelson Street, (but excluding the balance of the dwelling, the front yard area and parking area) and subject to the conditions of use and access as proposed for the occupant of the dwelling.

Gordon House to be responsible for the cost of any alterations necessary for the proposed use; for installation and maintenance of fences; for care of the portion of the dwelling and grounds they occupy. All alterations, installations, maintenance and upkeep to be to the satisfaction of the Supervisor of Property & Insurance.

Cont/d.

The agreement to be at a nominal rental and drawn up to the satisfaction of the City Solicitor and the Supervisor or Property & Insurance.

That the Supervisor of Property & Insurance be authorized to obtain bids for the painting of the exterior of the dwelling at 1130 Nelson Street for submission to the Board of Administration."

That use and alterations be in accord with the City's bylaws.

Your Board

RECOMMENDS the foregoing report of the Director of Social Planning/Community Development and the Supervisor of Property & Insurance be adopted. However, since the proposals are contrary to the resolution of the Parks Board, Council may wish this approved and be subject to concurrence by the Parks Board.

INFORMATION:

2. Provincial Department of Rehabilitation and Social Improvement circular letter 450-359 concerning Change in Age of Majority

The Acting Social Service Administrator reports as follows:

"The changing of the age of majority from 21 years to 19 years, proclaimed as of April 15, 1970, will affect the Social Service Department as follows:

All present wards who are between nineteen and twenty-one will no longer be the financial responsibility of the Vancouver Children's Aid Societies. Financial responsibility for those young people who are in foster homes will be transferred to the Social Service Department. Monies presently in pay, to foster parents, are to continue at the same rate as is presently being paid, pending changes in circumstances. In some cases these rates are considerably higher than social assistance. There are approximately 70 cases involved.

Arrangements have been made with the Children's Aid Societies to:

- (a) List cases with amount being paid, payee, etc., so that payment can be made by the Social Service Department as soon as possible.
- (b) Children's Aid Staff to complete a Social Assistance Application and distribute a Social Service information pamphlet so that the individual will be aware of services available from this department.
- (c) Casework and counselling service, where needed, to be provided by the Children's Aid Societies.
- (d) Financial services to be provided by the Children's Aid Social Workers presently attached to the Social Service Department.

Over a period of years there will be higher administrative costs for the Social Service Department, since young persons who are Child Welfare Wards will be eligible for Social

Board of Administration, May 8, 1970 (SOCIAL - 4)

Clause 2 Cont/d.

Assistance at an earlier age. There should not, however, be any appreciable increase in total social assistance payments since Child Welfare costs are sharable on the usual 80/20 basis, in same way as are direct social assistance costs."

Your Board submits the matter to Council for INFORMATION.

CONSIDERATION:

3. Vancouver Public Library Board
Representation on the Social
Development Committee

On April 14, 1970, Council requested a report from the Corporation Counsel on the action necessary to add a member of the Library Board to the Social Development Committee. The following is the report of the Corporation Counsel:

"The Social Development Committee was established by resolution of Council of October 8, 1968. Clause 2 of the resolution establishes membership of the committee, and in order to provide for a Library Board appointee it will be necessary to amend the said resolution by adding the following as paragraph (e) to clause 2:

'(e) One member of the Vancouver Public Library Board to be named by the said Board.'

Upon the passage of this resolution, the Library Board could make its appointment immediately."

Your Board submits the foregoing report for Council's CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 435.....

HARBOURS AND PARKS MATTERS

RECOMMENDATION:

1. Vancouver Public Aquarium Association

The Corporation Counsel submits the following report:

"I have been asked to report on the attached resolution of the Board of Parks and Public Recreation which was passed on March 23, 1970. In essence the proposed arrangement is that the City will become a party to the Aquarium agreement rather than the Park Board in order to facilitate an extension of the present agreement for fifteen years. The Park Board is precluded by section 490 of the Vancouver Charter from extending the present agreement beyond a term of five years.

Accordingly I would recommend that Council authorize the Corporation Counsel to draw a new agreement between the City and the Vancouver Public Aquarium Association for a term of fifteen years from September 10, 1969, but otherwise upon the same general terms and conditions as presently exist in the agreement between the Park Board and the Association." *
* Details attached.

Your Board

RECOMMENDS that the recommendation of the Corporation Counsel be approved.

FOR ADOPTION SEE PAGE(S) 436

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Board of Administration, May 8, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Beautification - Gastown
Communication Mr. J.W. Parker

The Director of Planning reports as follows:

"Council has received a letter dated April 24th from Mr. John W. Parker of the Townsite Committee, which is circulated.

On April 17th, the Director of Planning submitted a report entitled 'Beautification, Gastown, Chinatown' which set out the way in which the department was reporting on the beautification opportunities in Gastown, Chinatown and Hastings Street as part of an overall program.

Council were told at that time that the three reports were being completed for submission to Council by the end of May. Two of the reports deal with proposed projects and one the general beautification program.

Council should be aware however that there are several committees representing the Gastown, Chinatown, Hastings Street area as follows:

- (a) Townsite Steering Committee - (West Townsite Committee
(East Townsite Committee
- (b) Gastown Improvement Committee
- (c) Improved Downtown East Area Society (IDEAS)
- (d) Chinatown Improvement Association.

In the reports to be submitted to Council it is hoped to reconcile the views of these different groups which in some cases do not necessarily coincide.

It is suggested that this report be received for information and that Mr. Parker be sent a copy of the Director of Planning's report dated April 17th and this report."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be received for information and a copy of this report and the report of the Board of Administration dated April 17th, which was received by Council April 21st, be forwarded to Mr. Parker.

2. Election Building -
2510 Yukon Street

Your Board has received the following report from the City Clerk and the Administrative Analyst:

"In reaching a decision in April 1966 to proceed with plans for a 'Basic Annex' to be built, City Council had received a report indicating that a portion of the capital cost might be made available from the sale of 2510 Yukon Street (the sale price indicated being \$75,000).

The City Clerk and the City Building Inspector have, during 1969, reviewed the feasibility of transferring the Voters' List Office to the fourth floor of the East Wing and the storage of voting equipment elsewhere in City buildings.

Board of Administration, May 8, 1970 (BUILDING - 2)

Clause 2 cont/d

It was agreed that the Voters' List Office could function on the fourth floor provided sufficient additional space was available for preparation and control of ballot boxes, ballots and election supplies before and after election periods. However, it was concluded that provision of reserve space for ballot box preparation and control was wasteful. The City Building Inspector stated: 'It is my opinion that the box filling operation should be performed at a location other than the East Wing.' Under the present arrangements, such space becomes available when booths, tables and election room equipment is moved out to the polls prior to election day.

The City Clerk also consulted with the City Engineer, the Supervisor of Property and Insurance and the Purchasing Agent concerning storage facilities and space for secure storage and preparation of ballot boxes. These officials were unable to provide suitable space in buildings used for City operations, at Manitoba Yard, Cambie Yard or elsewhere.

As the building at 2510 Yukon Street:

- (a) was originally designed and built for the express purpose of housing election equipment, and
- (b) is close to City Hall, thus enabling the City Clerk to maintain close supervision during election periods, and
- (c) in view of the opinion of the City Building Inspector that ballot box preparation should be performed at a location other than in the East Wing.

We recommend that:

- (a) 2510 Yukon Street be not sold, and
- (b) The Voters' List Office and equipment storage continue to occupy the building and operate at that address."

Your Board RECOMMENDS adoption of the recommendations of the City Clerk and the Administrative Analyst.

3. Development Permit No. 48152:
First Phase Project 200

The Corporation Counsel reports as follows:

"Under the provisions of the development permit dated September 2nd, 1969 granted in respect to the first phase of Project 200, certain agreements were required to be completed within specified periods of time:

A. The following were to be completed within forty-five days following the date of the development permit:

- (i) agreement to provide for a continuous public pedestrian access at Plaza level over Canada Square;
- (ii) agreement in respect to developments over any portions of City streets, i.e. pedestrian walkways, etc.

Clause 3 cont/d

B. The following agreements were required to be completed within six months following the date of the development permit:

- (i) agreement granting the City the right to construct an elevated highway over areas 'A' and 'B' as shown on plan SK2-1 submitted by the developers.
- (ii) agreement granting to the City the right to construct the extension of Cordova Street over Canadian Pacific lands shown as areas 'C' and 'D' on plan SK2-1.

The agreement covering the extension of Cordova Street has been completed and executed by Project 200, Marathon Realty Company Limited and Canadian Pacific Railway Company.

Time for completion of the remainder of the agreements has expired, and Project 200 has requested a further extension of time of three months to complete these documents. Since these documents have been substantially completed, I would recommend that the extension be granted. I believe the documents will be completed in final form and executed long before expiry of the extension period. Copy of the letter from Davis and Company, solicitors for Project 200, requesting the extension of time has been circulated for Council's information."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be approved.

4. Proposed Public Housing Projects:

FP 12 - Grandview Highway and Penticton Street
FP 13 - Rupert Street and Vanness Avenue
FP 14 - 25th Avenue and Brant Street

The Director of Planning, under date of April 24, 1970, has reported on the recommendations of the Review Committee composed of one representative each of C.M.H.C., the Province, the City and the Architectural Institute of British Columbia in respect of proposals by contractors for the above-mentioned project.

"The Review Committee has recommended, subject to a number of conditions which are listed in the Director of Planning's report, that awards be made as follows:

FP 13 - Relan Enterprises Ltd.	\$447,413	42 units
FP 14 - Janin Western Contractors Ltd. and Turnkey D.E.C.M. Ltd.	\$639,888	48 units

The Review Committee recommended also that an award be made to Janin Western Contractors Ltd. & Turnkey D.E.C.M. Ltd. for the FP 12 project for 24 units in the amount of \$336,000. However, the Province, by letter of April 23, 1970, from Mr. J.T. Williams to Mr. K.B. Ganong has stated that, due to the high bids, this site is not accepted for development as proposed. This project has therefore been excluded from the recommendations in the Director of Planning's report.

The Director of Planning's report refers also to procedure approved by Council on October 10, 1967 whereby Council agreed to allow surrounding property owners to examine the plans when available and to express their views thereon. The Council having agreed to hear delegations, the plans will be made available for examination in the office of the Director of Planning and displayed in the Council Chamber when the Director of Planning's report is considered by Council.

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Board of Administration, May 8, 1970 (BUILDING - 4)

Clause 4 cont/d

The Director of Planning's report recommends that Council approve the sketch plans for Public Housing Projects F.P. 13 and F.P. 14, subject to any changes Council may determine as a result of representations from surrounding owners, noting that amendments will be negotiated as recommended by the Technical Review Committee, and that normal development and building permit procedures will follow.

Regarding possible further changes which the City might call for after hearing views of surrounding owners, C.M.H.C. has advised that the federal-provincial partnership has been concerned at the costs of these projects and has cautioned that changes, other than relatively minor adjustments, could increase costs to a level which might result in the projects having to be abandoned."

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved, noting particularly C.M.H.C.'s observations regarding possible increases in cost if other than minor changes are proposed.

(Copy of the Director of Planning's report of April 24, 1970 is circulated for Council's information.)

INFORMATION

5. Application to amend text of Zoning and Development By-law #3575 relating to Height Limits in (C-2) Commercial Districts

The Director of Planning reports as follows:

"An application has been received from Mr. J.S. Shakespeare to amend the text of the (C-2) Commercial District Schedule to Zoning and Development By-law No. 3575 by adding the following to Section 1 F thereof:

'Provided that this restriction shall not apply to sites which immediately adjoin an RM-3 Multiple Dwelling District and which comply in all other respects with the requirements of this schedule.'

The effect of such an amendment would be to mandatorily eliminate the present height restriction in C-2 Commercial Districts of 40 feet or 3 storeys. This would affect some 81 city blocks distributed as follows:

Mount Pleasant	22
Woodland-Grandview	21
Kitsilano	18
Kerrisdale	12
Marpole	5
Fairview	3

The present application is made for the owner of Lots 11 and 12, Block 323, D.L. 526 which are located at the North-west corner of Broadway and Yew Street. The proposed office building use for this site complies with the existing C-2 Zoning schedule in all respects excepting height. The building is proposed to be 9 storeys and 128 feet in height, instead of the permitted 3 storeys and 40 feet in height.

An application to permit the proposed office building was previously considered by the Board of Variance December 18th, 1969. The minutes of the hearing are as follows:

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Board of Administration, May 8, 1970 (BUILDING - 5)

Clause 5 cont/d

'2207 West Broadway - Appeal No. 17679

This appeal was requesting relaxation of Section 1-F of the C-2 District Schedule (height provisions) in order to erect a 9-storey office building 116' in height (overall height of 128'), permitted height being 40' or three storeys.

It was the Board's opinion that the proposed building would be a better development than any structure that now would be permitted in this location under C-2 commercial district regulations of the Zoning and Development By-law. However, it was felt that such a variance in height would have the effect of changing the zoning district. Accordingly, it was suggested that the applicant should file an application with the City Council for an amendment to the applicable regulations of the Zoning and Development By-law and the Board would be prepared to write a letter to Council endorsing the development as indicated on the sketch plan submitted, if such an application is made.

This appeal was DISALLOWED.

An application was subsequently considered by the Zoning and Real Estate Sub-Committee of the Technical Planning Board on January 19th, 1970, and was laid over for further consideration.

Council has previously given consideration to a related matter, namely a new zoning category for mixed-commercial-residential use.

On April 1, 1969, on a motion by Alderman W. Hardwick, Council directed:

'THAT the Director of Planning report to Council on the implications of new zoning categories appropriate for commercial property, adjoining (RM-3) and (RM-4) zones. The new zoning regulations could be designed to promote mixed-commercial-residential development by permitting a system of bonuses similar to the adjoining multiple residential zone.'

The Director of Planning in reporting back to Council July 4, 1969 pointed out that:

'The need to up-date the Suburban Commercial District Schedules, i.e. (C-1), (C-2) and (C-3) has been recognized for several years, particularly with regard to those areas adjacent to (RM-3) and (RM-4) districts where bonus systems are now operative.'

This report concluded:

'In summary, the present By-law provides for the mixed-residential-commercial uses suggested in a form compatible with the surrounding areas. The Director of Planning would not suggest changing the priorities of the Department's Work Programme at this time in order to attain more sophisticated types of commercial zoning schedules.'

It is felt that the present application to amend the C-2 Commercial District Schedule is of the same nature and would require considerable detailed study of the implications involved in changes to this and other schedules.

Cont/d . . 6

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Board of Administration, May 8, 1970 (BUILDING - 6)

Clause 5 cont/d

The Technical Planning Board on 24th April, 1970, considered the implications involved and laid the matter over for further study. It is evident that a considerable amount of study and research will be needed before an amendment of this nature can be adjudged. Because of other planning commitments, high priority cannot be given to this work at this time, and if it is felt that City Council should be made aware of these circumstances."

Your Board RECOMMENDS that the report of the Director of Planning be received for information.

(Copies of a communication dated October 22, 1969 from the Kitsilano Chamber of Commerce supporting the application are circulated for the information of Council)

* * * * *

FOR ADOPTION SEE PAGE(S) 432/3, 436

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Board of Administration, May 8, 1970 (LICENSES - 1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION:

1. Licensing of Lotteries Pursuant to Section 179A of the Criminal Code

The Corporation Counsel reports as follows:

"The Provincial Government has, by Order-in-Council dated April 20, 1970, promulgated regulations for the licensing of lotteries pursuant to Section 179A of the Criminal Code. A copy of those regulations is circulated herewith.

Clause (c) of section 179A deals specifically with the conducting of lotteries by charitable and religious organizations, and prohibits such organizations from operating dice games, 3-card monte, punch boards, and coin tables. It also provides that in the case of a lottery scheme conducted by a charitable or religious organization at a bazaar, (A) the amount or value of the prize awarded shall not exceed \$100.00 and (B) the money or other valuable consideration paid to secure a chance to win a prize shall not exceed 50¢.

I would draw your particular attention to paragraph 4.11 of the Regulations contained in the Order-in-Council which provides that permission may be granted by a city, district, town or village clerk for the holding of lotteries having a charitable or religious object not more often than 52 occasions in any license year where the value of the prize or prizes on each occasion does not exceed in the aggregate \$100.00 and the gross proceeds (excluding the aggregate value of the prize or prizes) do not exceed for the license period \$500.00.

I would recommend that the granting of these licenses be delegated to the Department of Permits and Licenses. The License Inspector would be familiar with the regulations and ensure that licenses granted were in accordance with these regulations.

If this recommendation meets with Council's approval, the necessary application and license forms and other matters could be dealt with administratively."

Your Board
RECOMMENDS that the foregoing report of the Corporation Counsel be adopted.

FOR ADOPTION SEE PAGE(S) 4-37

Board of Administration, May 8, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Agreement City and Pacific National Exhibition
re Pacific Coliseum Grant

The Director of Finance reports as follows:

"The agreement between the City and Pacific National Exhibition re the Pacific Coliseum Grant dated August 22, 1966, specifies in part

'In consideration of the payment of the grant by the City referred to in Paragraph 1, the Exhibition covenants and agrees with the City that not later than the 31st day of December in each and every year after the commencement of the operation of the said building by the Exhibition and until the Exhibition has paid to the City the sum of \$500,000.00 the Exhibition will deliver to the City a statement duly certified by its auditors showing the gross revenue and the operating and maintenance expenses (in which shall be included the said buildings' proportionate share of the Exhibition's Administration and Park Maintenance expense) with respect to the operation of the said building for the immediately preceding fiscal year of the Exhibition, together with a sum equal to twenty-five (25) per cent of the excess of the gross revenue over the operating and maintenance expenses.'

As required by the agreement the Pacific National Exhibition has forwarded separate statements for the Pacific Coliseum prepared by their auditors showing the financial results for the partial year of operation ended September 30, 1968, and for the year ended September 30th, 1969.

The auditor's report on the general financial statements of the Pacific National Exhibition also notes that:

'(3) As at September 30, 1969 no amount has been transferred to current liabilities with respect to the City of Vancouver loan on the Pacific Coliseum. The parties concerned have not resolved the intent and interpretation of the agreement in terms of calculating the current payment due each year.'

The separate financial statements and the auditor's notes provide the necessary data for determining the amount payable to the City by the Pacific National Exhibition as follows:

Summary of statements presented:

. . . Cont'd.

Board of Administration, May 8, 1970 (FINANCE - 2)

Clause No. 1 (Cont'd.)

	<u>Pacific National Coliseum</u>	
	<u>Year Ended</u>	<u>Partial Year (9 mos.</u>
	<u>Sept. 30/69</u>	<u>ended Sept. 30/68</u>
Gross Revenue	\$444,546.32	\$276,098.70
Expenditures	<u>279,948.73</u>	<u>244,080.35</u>
Operating Profit	<u>\$164,597.59</u>	<u>\$ 32,018.35</u>
Depreciation on Equipment and leasehold improvements	\$ 68,953.97	\$ 51,935.30
Provision for Plant Replacement	44,455.00	27,609.87
Administration & Park Maintenance proportion	<u>47,297.72</u>	<u>32,623.64</u>
	<u>\$160,706.69</u>	<u>\$112,168.81</u>
Profit	\$ 3,890.90	
Loss	-----	\$ 80,150.46

The figures and auditors notes that apply to the City and the Pacific National Exhibition Coliseum agreement are as follows:

	<u>Year ended</u>	<u>Part year ended</u>
	<u>Sept. 30/69</u>	<u>Sept. 30/68</u>
Operating Profit as above	\$164,597.50	\$ 32,018.35
Less Administration & Park Maintenance Proportion	<u>47,297.72</u>	<u>32,623.64</u>
Excess of the Gross Revenue) over the operating &)	\$117,299.78	\$ 605.29 Deficit
Maintenance expenses)		
City share 25% (Note 1)	<u>\$ 29,324.94</u>	<u>(See Note 1)</u>

Note 1: These figures should be adjusted by the following items:-

- (a) The auditors point out that net revenue from the clock and scoreboard have not been included by the P.N.E. as Coliseum revenue.
- (b) The Director of Finance of the City points out that the fairness of the amount shown for 'Administration and Park Maintenance proportion' should be reviewed.

The Pacific National Exhibition officials have given no indication that a payment can be expected by the City in accordance with the agreement, and it appears that a positive approach should be taken by the City.

. . . Cont'd.

Board of Administration, May 8, 1970 (FINANCE - 3)

Clause No. 1 (Cont'd.)

RECOMMENDED that the Pacific National Exhibition be notified that with respect to the Coliseum Agreement a payment of \$29,324.94 plus a proper share of clock and scoreboard revenues is expected for the year ended September 30th, 1969, and further that a payment is expected for the period ended September 30th, 1968, after the deficit of \$605.29 is adjusted for clock and scoreboard revenues."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

2. Payment of Legal Expenses
Incurred by Police Constables

The Corporation Counsel reports as follows:

"On November 26, 1969 the Police Commission considered a request from a police custodial guard that he be reimbursed by the City for his legal expenses in defending himself against a charge of assault which arose while he was on duty. The Police Commission resolved that the matter be submitted to the Corporation Counsel for taxing and if found in order forwarded to City Council. The bill has now been taxed before the Supreme Court Registrar and allowed at the sum of \$1,485.

At the same meeting the Board also considered a request from a police constable who was charged with assault as a result of activities which occurred while he was on duty. The Board passed substantially the same resolution. This bill has now been taxed and the Registrar has allowed the amount of \$1,985.

Under section 472 of the Vancouver Charter Council may direct the payment of any sum required for the protection and defence or indemnification for any member of the police force when a prosecution is brought against him.

These bills having now been taxed in accordance with the terms of the resolution of the Board of Police Commissioners, are submitted to Council for approval of payment."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be approved.

CONSIDERATION

3. Claim for Alleged Balance of Wages -
Vancouver International Festival -
Three Members of Stage Crew

The Director of Finance reports as follows:

"On February 8, 1969 Council approved payment of a net amount of \$5,155.25 for settlement of wages owing to stage crew and wardrobe employees of the Vancouver International Festival (owing for the 1968 Festival).

. . . Cont'd.

Board of Administration, May 8, 1970 (FINANCE - 4)

Clause No. 3 (Cont'd.)

On September 15th the Stage Employees Union wrote to the Mayor and Council requesting that amounts they claim are owing to members of their union be paid as follows:

	Amount of N.S.F. <u>Cheques</u>	V.I.F. Records <u>Show</u>	Balance in <u>Dispute</u>
F. Wharton	\$261.88	\$235.72	\$26.16) Union) Officials
B. Soros	220.84	209.02	11.82)
M. Glover	<u>171.94</u>	<u>126.38</u>	<u>45.56</u> Union Member
Total	<u>\$654.66</u>	<u>\$571.12</u>	<u>\$83.54</u>

(See letter dated September 15, 1969, from International Alliance of Theatrical Stage Employees, which is circulated.)

The gross amount owing to local stage crews and wardrobe showed on the Vancouver International Festival records as \$6,563.30, less an amount of \$1,408.05 we were told was taken by Vancouver International Festival officials from the box office receipts and handed to Union officials to pay employees to prevent a shut down of the show just prior to opening time. The wardrobe employees included in the total were not involved as they are not members of the stage union.

The additional amount of \$83.54 referred to in the Union's letter has not been paid for the following reasons:

- (a) The additional amounts claimed by Wharton and Glover appear to relate to N.S.F. cheques dated August 2nd and cheques were issued to these men at a later date. Whether these amounts were included by Vancouver International Festival in the later cheques is not definitely known, but Vancouver International Festival lists do not include the amounts of these cheques as remaining unpaid to these two employees.
- (b) The claim of B. Soros for \$11.83 appears to be based on a time sheet matter. Here again whether the amount was included in the amount shown on the Vancouver International Festival list is not known.

Although considerable detailed discussion occurred with Wharton and Soros between February and September 1969, they did not bring up the matter of these minor claims until one year after the Festival and we refused at that late date to consider these minor amounts for the following reasons:

- (i) The value of the time of the internal audit staff to track down these small differences one year later would have far exceeded the amounts involved and could well have proved fruitless.

. . . Cont'd.

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Board of Administration, May 8, 1970 (FINANCE - 5)

Clause No. 3 (Cont'd.)

(ii) Soros and Glover both accepted the settlements of amounts due them as shown by the Vancouver International Festival lists, with adjustment referred to in (iii) below. They signed releases and indicated they were through with the matter.

(iii) As stated previously, an amount of \$1,408.05 was taken by Vancouver International Festival officials from the box office so that cash payment could be made to stage employees to prevent a walk-out. It was apparently arranged that the Union would hand the cash to the employees that night, but the Union did not use the cash as directed. They have excused this on the grounds of some income tax problem, which has apparently not materialized. The Union officials were obviously intended to act only as messengers to hand out the cash, rather than the usual Vancouver International Festival pay cheques, to stage employees.

When questioned by the City's Internal Auditor as to which employees had been paid on this occasion, in order to determine how much remained unpaid to individual employees, the Union advised that they still held the cash and insisted that the City make settlements without deducting the \$1,408.05. The Internal Auditor refused to do this, and in order to carry out Council's intent that wages be paid as quickly as possible, he proposed that the City would reduce the payments proportionately and the Union could hand over the balance to each employee when they saw fit to do so.

Soros and Wharton (Union officers) finally agreed to this after much time-wasting controversy, and settlement documents and cheques were prepared. Soros was actively involved at this time in the matter of the allocation of the money. After the legal and financial work was completed, we understand the Union officials advised the employees to refuse the settlement.

A considerable time after the calculation of the payments by the Internal Auditor and the Union officials, drawing of documents by the legal department and drawing the cheques, Wharton and Soros brought up the matter of the three items now claimed. As many settlements had been completed on the agreed basis and recognition of these extremely late claims, (one year after the event) would upset the basis of settlement, the Director of Finance made the decision that they would not be considered for the following reasons:

(i) The Internal Audit staff in their attempt to make early settlement had been put to much additional work through the attitude of the Union officials as to the cash they held, which was the property of the employees.

(ii) The failure of the Union to pay over the money to the employees brought on the need for apportionment of funds and under this basis of settlement any alteration to the total of all claims would upset the settlements already made or ready to be completed.

. . . Cont'd.

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Board of Administration, May 8, 1970 (FINANCE - 6)

Clause No. 3 (Cont'd.)

(iii) Soros, and later Wharton, although involved in the apportionment, failed to claim the additional amounts until long after the voluminous detailed work of claims settlements had been done, and the cost of redoing the whole settlement was away out of line with the amounts of claims involved.

For Council Consideration

Council may wish to direct that one of the following lines of action be taken:

- (a) That the Union be advised that the basis of settlement established jointly by the Union officials and the Internal Auditor will prevail and that the City does not intend to spend further staff time in the matter of these small claims.
- (b) Direct that the claims be paid without further investigation. Staff time to investigate these claims might prove to be fruitless so long after the event, and in any case, its value would likely exceed the amount of the claims.

(It should be noted that of the claimants mentioned in the letter, two, being Soros and Glover, have already signed releases and been paid, and only Wharton, the writer of the letter has refused to accept settlement, and he has insisted that he be allowed to appear as a delegation to Council on behalf of himself, Soros and Glover.)"

Your Board submits the above report of the Director of Finance for the consideration of Council.

DELEGATION REQUEST - MR. F. WHARTON

4. Grant: Junior Symphony Society

A request has been received from the Junior Symphony Society of Vancouver for a civic grant of \$5,000 to be utilized as a training ground in orchestral work for young musicians and to assist in the budget of operating the Orchestra itself.

The Society states that this is the first time in its 32 years history, that it has sought financial support from the City. The organization has been supported in part, over the years, through direct grants and private foundations but this year, due to increased demands upon these foundations, a number of donations have been cut, and one large source has been eliminated entirely.

Your Board notes that Council has dealt with similar requests in the past as follows:

April 1970 - Community Music School	- \$5,150 Approved (non-recurring basis)
April 1970 - Kiwanis Music Festival (Annual Grant request)	- \$600 Approved.

. . . Cont'd.

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Clause No. 4 (Cont'd.)

The organization wishes to appear as a delegation in support of its request.

Your Board submits the foregoing for the consideration of Council.

(Copies of letter dated April 30, 1970, from the Junior Symphony Society are circulated for the information of Council.)

DELEGATION REQUEST - JUNIOR SYMPHONY SOCIETY

5. Landlord and Tenant Act

The Corporation Counsel reports as follows:

"The Landlord and Tenant Act passed at the last sitting of the Legislature has now been proclaimed and is in force throughout the Province.

In general, the proposed Act covers the same areas as does the City's By-law. It contains provisions dealing with tenants' privacy, the obligation of a landlord to mitigate his damages where a tenant vacates before the end of the tenancy and making the landlord responsible for providing and maintaining rented premises in a good state of repair and fit for habitation.

Under the Act, security deposits are prohibited unless a municipality by by-law otherwise provides. At the present time the City's By-law permits security deposits of \$25 in the case of unfurnished premises and \$50 in the case of furnished premises.

The Act prohibits rent increases during the first year of a tenancy. Following the first year the rent can be raised only after the tenant has received three months' notice in writing. If a landlord increased the rent without first having given the required notice, he is liable on summary conviction to a fine not exceeding \$1,000.

The Act empowers municipal councils to establish advisory bureaus to advise landlords and tenants on tenancy matters and to mediate disputes between them.

The provisions of the Act are administered and enforced directly by the Courts. This differs from the procedure under the City's By-law where a matter is heard first by the Grievance Board, which is empowered to make an order. It goes to Court only on non-compliance with an order made by the Board. To date the decisions of the Board have been accepted, with few exceptions. It has been the experience of the Board that in a number of cases, once a grievance has been filed the landlord and tenant will settle their differences before the date of the hearing.

It is understood that the Provincial Court will hear cases under the Act at night sittings, two nights a week.

. . . Cont'd.

Board of Administration, May 8, 1970 (FINANCE - 8)

Clause No. 5 (Cont'd.)

Ten days' notice of the hearing will be required. The length of time between the filing of the matter and the hearing will, of course, depend upon the number of cases filed. The person applying to the Court will be required to pay \$4.00 to file the matter. This amount will presumably be recoverable from the other party if the person filing the matter is successful.

Under the practise adopted by the Vancouver Rental Accommodation Grievance Board, on the advice of the Law Department, when a grievance is filed notice is given to the person alleged to have contravened the By-law that an inquiry will be made into the grievance at a sitting of the Board to be held not less than six days from receipt of the notice. Normally the inquiry is held from eight to thirteen days after the grievance has been filed.

In addition to adjudicating disputes the Board answers inquiries from persons as to landlord and tenant matters.

The Landlord and Tenant Act does not deal specifically with the question as to the extent to which the City's By-law can exist alongside the Act. It did not repeal the Rent Control Act under which the By-law was passed. The Landlord and Tenant Act states that it applies to tenancies of residential premises and tenancy agreements, notwithstanding any other Act. On the other hand the Rent Control Act says that where there is a conflict between the provisions of a by-law of a municipality and any other law in force in the municipality, the by-law provisions shall prevail. The apparent conflict between the Landlord and Tenant Act and the Rent Control Act makes it impossible to say with any degree of certainty what effect the proclamation of the Landlord and Tenant Act has upon the validity of the City's By-law.

At the present time, while the areas covered by the Act and By-law are generally the same, the specific provisions differ to varying degrees in their operation. For example, with respect to the standard of the accommodation, the Act is quite general requiring the landlord to provide and maintain the rented premises 'in a good state of repair and fit for habitation' (the tenant is responsible for ordinary cleanliness). The By-law deals specifically with requirements relating to heat, electricity and sanitary facilities. It is, therefore, possible that a person could be in violation of the By-law though not of the Act.

The following suggestions are offered for Council's consideration:

- (a) Take no action and let the Board continue to administer the By-law as it has been doing. Should the validity of the By-law be challenged in the Courts, the resulting decision would resolve the question as to whether the Act or the By-law prevails or whether they can co-exist.

. . . Cont'd.

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Board of Administration, May 8, 1970 (FINANCE - 9)

Clause No. 5 (Cont'd.)

- (b) Instruct the Corporation Counsel to amend the By-law so that its operation would correspond exactly with that of the Act. If this were done the only difference would be in the method of enforcement.
- (c) Repeal the By-law and determine whether a new by-law should be passed permitting security deposits and further determine whether a Landlord and Tenant Advisory Bureau should be established.

This report has been forwarded to the Rental Accommodation Grievance Board for its comments and, it is understood the Board will be submitting its comments to Council in accordance with Council's resolution of March 12, 1970."

Your Board submits the foregoing report of the Corporation Counsel for the consideration of Council, and notes that the Vancouver Tenants' Council wishes to appear as a delegation.

DELEGATION REQUEST - VANCOUVER TENANTS' COUNCIL

6. Grant: Vancouver Kitsilano Boys' Band

A letter dated April 30, 1970, has been received from the Vancouver Kitsilano Boys' Band requesting a grant of an unspecified amount to help pay the costs of the Band's forthcoming tour to the United Kingdom and the Continent during July and August of this year.

Your Board notes that Council has dealt with similar requests in the past as follows:

June 1966 - Kitsilano Boys' Band	- \$3,000 Approved.
Assistance in planned trip to Europe.	
July 1969 - B.C. Beefeater Band	- \$500 Approved.
Financial Assistance toward visit to Europe.	
April 1970 - Vancouver Kiwanis Boys' Pipe Band	- No Action.
Financial assistance for travel to Scotland.	

Your Board submits the foregoing for the consideration of Council.

(Copies of the letter dated April 30, 1970, from the Vancouver Kitsilano Boys' Band are circulated for the information of Council.)

Board of Administration, May 8, 1970 (FINANCE - 10)

7. Grant: Festive Players

Mr. Harvey Adams, representing Festive Players, an orchestra made up primarily of Symphony Orchestra members, has written under date of April 17th, requesting a grant of \$6,264.00. The purpose of the grant is to provide for a 25 piece orchestra to give outdoor concerts similar to the B.C. Electric Concerts several years ago.

Mr. Adams advises that the Music Performance Trust Fund of the Recording Industry will match the City concert for concert, so that a civic grant in the amount specified will make possible a continuous series of 20 concerts throughout the coming summer.

Your Board notes that the only similar request in recent years was the grant given to the Dunbar Musical Theatre last year for \$750 for performances in Stanley Park.

The foregoing request is submitted for the consideration of Council.

(Copies of the organization's letter are circulated for the information of Council.)

8. Invitation to Odessa, U.S.S.R.

A letter dated April 21, 1970, has been received from the Chairman of the Executive Committee of the Odessa City Council of Workers' Deputies inviting a delegation of three to visit Odessa, U.S.S.R., which is Vancouver's Sister City.

The Odessa City Council is suggesting that the visit be for a period of ten days during July to September of the current year.

Your Board submits the foregoing for the consideration of Council.

(Copies of the translated letter are circulated for the information of Council.)

9. Financial Statements for 1969

The External Auditors, Griffiths & Griffiths, have submitted the Financial Statements of the City of Vancouver for the year ending December 31, 1969.

The Auditors are requesting to meet with the Council to discuss the Financial Statements and elaborate on details surrounding certain aspects of them.

Your Board submits the foregoing delegation request of the External Auditors for the consideration of Council.

(Copies of the Accountants' letter and Financial Statements are circulated for the information of Council.)

DELEGATION REQUEST - GRIFFITHS & GRIFFITHS

* * * * *

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BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMAY 8, 1970RECOMMENDATION1. Auto Allowance - Parking Engineer

The Director of Finance reports as follows:

"A request has been received from the City Engineer for an auto allowance for the position of Parking Engineer, which was established in late 1968 and filled on the 1st of March this year.

Because of the need to maintain frequent contact with people outside the Hall, to attend meetings at given times, and to carry out field investigations, it is necessary that the Parking Engineer makes use of his own car.

It is recommended that an auto allowance (on a monthly basis) be authorized for the position of Parking Engineer, presently occupied by John W. Hutchinson, effective May 1, 1970."

Your Board RECOMMENDS that the recommendation of the Director of Finance be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 439

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

MAY 8, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

PART I

S A L E S

1. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:

Re: Lot 109, D.L. 662 & 729, Plan #13271
Sit: E/S Elgin St. South of 45th Ave.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
York Construc- tion Ltd.	109	105 x 49	\$11,700.00	City Terms 9-3/4%	This lot is known to con- tain peat and no guarantee is given to soil stability.

Re: Lot 110, D.L. 662 & 729, Plan #13271
Sit: W/S Ross St. South of 45th Ave.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
York Construc- tion Ltd.	110	100 x 49 105	\$11,700.00	City Terms 9-3/4%	This lot is known to con- tain peat and no guarantee is given to soil stability.

Board of Administration, May 8, 1970 (PROPERTIES) . . . 2

PART II

S U N D R I E S

2. Expropriation for Replotting - S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"Lot 10, Blk. 4, S. Pt. of NW $\frac{1}{4}$, D.L. 335 situated on the South Side of 58th Avenue between Tyne & Cromwell Sts.; Lot 26, Blk. 6 & N $\frac{1}{2}$ of Blk. 7, NE $\frac{1}{4}$ D.L. 335 situated on the South-West corner of 58th Avenue & Boundary Rd.; and Lot 3, Blk. 2 of Blk. 23, D.L.'s 330 & 331, situated on the East Side of Cromwell Street South of 67th Avenue are required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968.

These properties comprise vacant lots zoned R.S.-1, are presently overgrown with bush and are totally lacking all services excepting Lot 26 which flanks Boundary Rd.

Negotiations with the owners are stalemated and following discussions with the City Solicitor he has requested that the Supervisor of Property and Insurance seek authority to expropriate same, it being noted that said expropriations will not preclude negotiations towards a final settlement.

RECOMMENDED that the Corporation Counsel be authorized to expropriate the above properties in accordance with the resolutions for the purpose submitted under 'Motions'."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Exchange of Properties -
Redevelopment Project II Area A-5

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 1, Building & Planning Matters, June 14, 1968, confirmed by Council June 18, 1968, approving the Comprehensive Program of Redevelopment for Area A-5 of Redevelopment Project II.

This report provided for construction of the Cordova-Powell Connector Road through Block 50, D.L. 181 and purchase of lots 13 - 15 incl. and 18 - 20 incl.

Bowman Cartage & Storage Ltd. owners of lots 13 - 15, have entered into a Memorandum of Agreement, prepared by the City Solicitor, to exchange the portions of these lots which are required for the connector, for portions of City lots 12 & 16 (which were acquired under Redevelopment Project II), and a portion of Powell St., all of which will be surplus to the City's requirements in this area. The total areas of the portions to be exchanged are approximately equal. However, the new consolidated parcel to which the Company will eventually receive title, will be of triangular shape and therefore will be restricted in use in comparison to their present rectangular parcel.

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Board of Administration, May 8, 1970 (PROPERTIES) 3

Item No. 3 cont'd

Because of this aspect, the Company has requested that the new parcel be graded to adjoining street levels at the time the connector is constructed and further that the Engineering Department also provide ingress and egress to the new parcel. These requests have been conveyed to the City Engineer.

The City Engineer has now completed the survey of the new Connector. To facilitate the exchange as previously stated it will be necessary for the City to convey the surplus portions of lot 12 and lot 16, in Block 50, D.L. 181, and surplus portion of Powell Street to Bowman Storage & Cartage Ltd. who in turn will dedicate by way of a plan prepared by the Engineer, the portions of lots 13, 14 & 15, Block 50, D.L. 181, required for the Connector.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to convey the aforesaid surplus portions of lots 12 & 16, Block 50, D.L. 181, and surplus portion of Powell Street to Bowman Storage & Cartage Ltd., and to complete the dedication of all necessary lands for highway purposes in accordance with Plan #LD 1201, which is attached, on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition of Portion of Lot 10
N.E. Corner of Broadway & Granville Street

The Supervisor of Property and Insurance reports as follows:

"A portion of Lot 10, Block 331, D.L. 526 which is situated on the North-East corner of Broadway and Granville Street being a 5' x 5' corner cut-off as shown outlined in red on Plan M/N LF 5198, which is circulated, is required for the provision of left-turn bays at Broadway & Granville Street. An appropriation for property acquisitions and the development work was included in the 1969 Capital Improvements Program approved by Council June 10, 1969.

The subject property along with Lots 6 - 9 is owned by the Royal Bank of Canada and the site is improved with a large office building. However, the required corner cut-off is free of encroachment, and following negotiations the owners have agreed to convey the said 5' x 5' cut-off (12.5 sq. ft.) for the sum of \$250.00. This amount is representative of current market value at this location.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the portion of Lot 10, Block 331, D.L. 526 as shown outlined in red on attached Plan M/N LF 5198 for the sum of \$250.00 chargeable to Code 145/2128."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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CONSIDERATION

5. Subdivision and Sale of Lot 158
S/S Wall St. between Slocan & Kaslo Sts.

The Supervisor of Property and Insurance reports as follows:

"Lot 158, H.T. situated on the South Side of Wall Street between Slocan and Kaslo Streets was acquired in 1943 by proceeds of the 1942 Tax Sale. This is a vacant lot 66' x 164' in size, zoned R.S. 1. Said lot has been 186'

reserved from sale pending determination of requirements for Wall St. and the possible development of additional lane access in this block. Sewer and water service is available to this property.

In 1964 the Director of Planning released this property for sale subject to subdivision into two 33 ft. parcels and the provision of lane access. Such subdivision was approved particularly because this lot overlooks a large grain elevator and is considered to be undesirable as a site for a large single family home.

At this time the owners of Lots 157, 172 and 173 in this block were approached with a view to acquiring portions of their lots for lane purposes. However, the owners of Lots 157 and 172 were not prepared to convey the required portions of their respective properties. This matter was left in abeyance until May 1968 when negotiations were resumed on the basis of an amended plan which required a lesser portion of Lot 157. Negotiations again proved to be futile as has a subsequent attempt in June 1969.

As a result of recent amendments to the Zoning and Development By-law it is possible to subdivide the subject City-owned lot into two 33 ft. parcels without requiring lane access. However, it is mandatory that two vehicular off-street parking spaces be provided for each dwelling unit, in a new building containing one or two dwelling units, on sites with no developed secondary access. Accordingly, the approving officer has issued a Certificate of Approval to subdivide Lot 158 into the E $\frac{1}{2}$ and W $\frac{1}{2}$ and has released such lots for sale subject to the foregoing conditions.

The owners of Lot 157, which lies immediately West of Lot 158, have urged throughout our negotiations that Lot 158 be released for sale. These parties are represented by Claude E. Hamilton, Barrister and Solicitor. On April 10, 1970 Mr. Hamilton was advised by letter concerning the aforesaid amendment to the Zoning & Development By-law and was further informed that the matter was to be reported to City Council at an early date. Mr. Hamilton was requested to advise if he wished to make representations to City Council on behalf of his clients. He has since made a formal written request to appear before Council for the purpose of opposing the subdivision of Lot 158 into two 33' lots.

It is RECOMMENDED that Lot 158, H.T. be subdivided into the E $\frac{1}{2}$ and W $\frac{1}{2}$ and the resultant two parcels be advertised for sale in the usual way."

Your Board submits the matter to Council for CONSIDERATION.

DELEGATION REQUEST - MR. CLAUDE E. HAMILTON, SOLICITOR FOR OWNERS.

(Correspondence relating to this matter is circulated for Council's information.)

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Board of Administration, May 8, 1970 . . . (PROPERTIES) 5

INFORMATION6. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

<u>PROPERTY</u>	<u>PROJECT</u>	<u>SUCCESSFUL BIDDER</u>	<u>CITY TO PAY</u>	<u>CODE #</u>
Easterly portion of Blk.73, D.L.196 S/S Pender St. & N/S Keefer St. W. of Jackson Ave.	Site Clear- ance Redevel- opment Project 2 - Area A 6	Jamieson Construc- tion Co. Ltd.	\$7,847	5851/11
251,251½,255 & 259 Prior St. Lots 21- 24, Blk.21, D.L.196	Georgia Via- duct Replace- ment	Inland Wrecking & Tractor Ltd.	\$1,800	0172/11
2237 E.27th Ave. Lot 11 ex.W.68' D.L.741	Public Hous- ing Site FP 14	R. Shortreed	\$ 560	4943/75
3486 Trinity St. Lot 5/L/THSL	Redevelopment Project 6	L.A. Kadin	\$ 550	5886/67
3376 McGill St. Lot 518, Hastings Townsite	Redevelopment Project 6	J. McGaughey	\$ 425	5886/67
232 & 234 to 240 Union St. Lots 41-43/ 21/196	Georgia Via- duct Replace- ment	Paul Bulych	\$2,395	0172/11
219-221 Prior St. Lots 11-15/21/196	Georgia Via- duct Replace- ment	Johnston & McKinnon Dem- olitions Ltd.	\$ 525	0172/11
4844 Rupert St. Lot 3, Blk. 27 & 28 D.L. 36 & 51	Public Hous- ing Site FP 13	F. Gormley	\$ 690	4944/76
237 Prior St. Lot 16 Blk. 21, D.L. 196	Georgia Via- duct Replace- ment	P. Blackall	\$ 415	0172/11
828-830 & 832 Main St. Lot 6 & A of 7/21/185 & Lot 7 ex.A & 8/21/196	Georgia Via- duct Replace- ment	Johnston & McKinnon Dem- olitions Ltd.	\$ 400	0172/11
7160 Kerr St. Lots 3 & 4, Blks. 1 & 2 NW½, D.L. 334	Replotting S. Riley Jones E. Sector		\$ 285	4906/22

The above contracts have been confirmed by the Board of Administration and are reported to Council for information."

Your Board submits the matter to Council for INFORMATION.

* * * * *

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSES

APRIL 30, 1970

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, April 30, 1970. The proceedings commenced at approximately 9:30 a.m. in #1 Committee Room, City Hall.

PRESENT:

Alderman Broome (Chairman)

His Worship the Mayor, Aldermen Adams, Bird, Hardwick, Linnell, Phillips, Sweeney, Wilson

ABSENT:

Alderman Calder

CLERK:

M. James

PART I

The following recommendations of the Committee are submitted to Council for consideration.

1. University Endowment Lands - Report of the Sub-Committee

The Chairman of the Sub-Committee of your Standing Committee re General Purposes dealing with the amalgamation of the University Endowment Lands with the City of Vancouver submitted to this meeting from the meeting of the Sub-Committee held April 28, 1970 the Minutes and report of that meeting. The Sub-Committee recommended as follows:

- (a) THAT the Chairman of this Committee arrange a meeting with the Minister of Lands, Forests and Water Resources as soon as convenient.
- (b) THAT the draft brief as revised by this Committee be prepared for submission to the Minister prior to a meeting."

Subsequent to the Committee proposing the above recommendations, the Chairman of the Sub-Committee spoke to the Minister of Lands, Forests, and Water Resources and the Minister agreed to the suggestion that the Minister convene a meeting of all interested parties - the City of Vancouver, the University of British Columbia and the residents of the area. At this meeting the Minister stated he proposed to outline the policy of the Provincial Government re the future of the University Endowment Lands.

Your Committee discussed the information supplied by the Chairman of the Sub-Committee and noted the following points - at the present time the schools serving the University Endowment Lands have been amalgamated with the School District of the City of Vancouver and that a sizeable percentage of the school population of the schools serving the University Endowment Lands were not residents of the Lands but residents of the U.B.C. Campus: that the City of Vancouver should prepare a statement of its position on any annexation and that planning for the entire area should be done before any portion is annexed to the City: that the present residential and commercial development and the services for this development be brought to City of Vancouver standards before they are annexed to the City: that the Park Board of the City of Vancouver should be intimately involved with annexation and planning discussions. After discussing the above points your Committee

RECOMMENDS

- (a) that the City of Vancouver state that it is opposed to amalgamation or annexation of any of the presently developed areas of the University Endowment Lands until the standards of those developed areas are brought to a level satisfactory to the City of Vancouver.

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Clause 1 cont/d

(b) that the Minister of Lands, Forests and Water Resources be advised that the City of Vancouver would be interested in discussing annexation of the whole of the University Endowment Lands subsequent to the development of a satisfactory plan of development which has been accepted by the City of Vancouver and other parties and at no cost to the City of Vancouver.

(c) that the Board of Administration prepare a report for submission to this Committee on the costs of the operation of the schools serving the University Endowment Lands and the revenue received from the University Endowment Lands to cover these costs.

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(d) that the Board of Administration report to this Committee on the estimated costs of the development of the University Endowment Lands and the estimated revenues of such developed lands.

(e) that the University Endowment Lands Sub-Committee be re-established and that the Committee have the power to meet with the Minister of Lands, Forests and Water Resources.

2. Resolutions - Annual Conference Canadian Federation of Mayors & Municipalities

In accordance with the resolution of Council of March 13, 1970, the City Clerk submitted the collected proposed resolutions and submitted them to your Standing Committee. Your Committee considered the submitted resolutions and

RECOMMENDS

- (a) that the following resolution be submitted to the forthcoming Conference of the Canadian Federation of Mayors & Municipalities
 - "THAT representations be made through the National Port Cities Committee that the presently exempt improvements structures of the Harbours Board piers be made subject to grant and until this takes place fire and police protection to these piers and shipping be recognized by a special grant."
- (b) that the Board of Administration be instructed to bring forward to Council, at the same time of the consideration of this report of the Committee, a proposed resolution relating to the topics of Municipal Government financial participation in Federally sponsored programmes i.e. Urban Renewal, Winter Works, and Public Housing.
- (c) that no action be taken on the other resolutions submitted for consideration except that the subject matter of the proposal submitted by the Assistant Director of Personnel Services be directed to the Executive Director of the Canadian Federation of Mayors and Municipalities by letter.

3. Civic Entertainment: Policy

By resolution of March 10, 1970 Council directed that the Terms of Reference on Civic Entertainment be reviewed by your Committee. Your Committee considered the matter and had before it previous statements of Council on this same topic. After discussion, your Committee

RECOMMENDS that the following be the policy established by Council
re Civic Entertainment.

Clause 3 cont/d

"THAT for the guidance of the Entertainment and Civic Recognition Committee and future Councils, the Council record the following:

- (a) that the Entertainment Committee be authorized to be responsible for all arrangements in connection with the entertainments approved by Council.
- (b) that civic recognition, in the form of medals or by other suitable means, be given to Vancouver citizens who receive national or international honours. In the case of sport this shall include teams, provided such team represents Vancouver and has headquarters in Vancouver, and provided further that the majority of its members are residents of the City.
- (c) that residents of British Columbia, who are non-residents of Vancouver, be considered for Civic Recognition in accordance with the merits of each case brought to the attention of City Council."

4. Tag Day Policy

Council instructed that your Standing Committee on General Purposes review the policy re Tag Days. At the discussion, the Committee had before it the report of the Board of Administration dated April 21, 1970 which reviewed Tag Day Policy of the City of Vancouver from 1931 to the present time and advised of actions taken by the City Clerk which had been authorized by the present policy. The Committee noted that Council had consistently supported the development of one annual multi agency drive and felt that this policy should be continued and therefore

RECOMMENDS

that the Council of the City of Vancouver not approve any Tag Day in the City on public property with the exception of the Annual Tag Day held in support of the Poppy Fund and

FURTHER RECOMMENDS

that Council state it has no objections to Tag Days which are not held on public property and

FURTHER RECOMMENDS

that no action be taken on the requests for Tag Days from Nasaika Lodge and the United Nations Association.

PART II

The following reports of the Committee are submitted to Council for information.

5. Sub-Committees

The Committee reviewed the position of the Sub-Committees appointed by the Standing Committee of Council on General Purposes in the year 1969 and resolved

RESOLVED that all Sub-Committees be disbanded with the exception of the Sub-Committee dealing with the future uses of Capilano Stadium and that Alderman Sweeney be reappointed to this Committee.

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6. Matters Outstanding

The Committee reviewed the matters outstanding to the Committee at the present time and resolved on these matters as follows:

- (a) that the matter of the deficiencies in Work Area - Centennial Museum and Planetarium be tabled pending the receipt of the report from the authorized consultants.
- (b) that By-law voting by non-owner electors be placed before the Committee at a early meeting.
- (c) that the matter of Callister Park - Retention for Soccer be considered and a delegation heard by this Committee on 9:30 a.m. Thursday, May 7, 1970.

7. Canadian Radio Television Commission -
Regulations of Community Antenna Television
Systems

Council on April 21, 1970 passed the following resolution:

"THAT the City Council present a brief to the Canadian Radio Television Commission on their proposed regulations of community antenna television systems and that this subject be discussed as soon as possible by the General Purposes Committee."

The Committee discussed the most advantageous matter of proceeding with this matter and

RESOLVED that Alderman Phillips serve as Sub-Committee of this General Purposes Committee to prepare a brief for report back to this Committee for consideration and submission to Council for approval on this matter.

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FOR ADOPTION SEE PAGE(S) 447